

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091563

Entity Name: HS-38 PROPERTIES, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

791 W. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

113 S MONTCLAIR
BRANDON, FL 33511

Current Mailing Address:

POST OFFICE BOX 4588
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-3747985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 W. LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BAHL, A K
113 S MONTCLAIR
BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AK BAHL

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAHL, ASHWINI KUMAR
Address: POST OFFICE BOX 4588
City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AK BAHL

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date