

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106038

FILED
Apr 19, 2005
Secretary of State

Entity Name: HT REAL ESTATE SERVICES INC.

Current Principal Place of Business:

12515 N. KENDALL DRIVE
SUITE 418
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12515 N. KENDALL DRIVE
SUITE 418
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2344051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE TROYBAN, GISELLE
10175 SW 163RD PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DE TROYBAN, GISELLE
12515 N. KENDALL DRIVE
SUITE 418
MIAMI, FL 33186 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE TROYBAN, GISELLE
Address: 10175 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: RODRIGUEZ, CARLOS M
Address: 10175 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE TROYBAN, GISELLE
Address: 10175 SW 163 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARLOS M
Address: 10175 SW 163 PLACE
City-St-Zip: MIAMI, FL 33196

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: GISELLE DE TROYBAN

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date