2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054404

Entity Name: HRTS PROPERTIES, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1798 W FLAGLER ST MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1798 W FLAGLER ST 2575 SOUTH BAYSHORE DRIVE, SUITE 3A MIAMI, FL 33135 MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULBERG, NATE

1798 W FLAGLER ST

MIAMI, FL 33135

SYMONS, RALPH W ESQ
2575 SOUTH BAYSHORE DRIVE, SUITE 3A
MIAMI, FL 33133

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: RALPH W. SYMONS, ESQ. 07/02/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33135

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: () Change () Addition Name: SCHULBERG, HELEN Name: Address: 1798 W FLAGLER ST Address:

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: HELEN SCHULBERG D 07/02/2004