

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132992

Entity Name: HLC ENTERPRISES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1217 E. CAPE CORAL PKWY
PMB 233
CAPE CORAL, FL 339049604 US

New Principal Place of Business:

Current Mailing Address:

1217 E. CAPE CORAL PKWY
PMB 233
CAPE CORAL, FL 339049604 US

New Mailing Address:

1645 NEWTOWN ROAD
COTUIT, MA 02635 US

FEI Number: 42-1564888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS BANKER P.A.
2201 SECOND STREET 5TH FLOOR
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPIZZI, HEATHER L
Address: 1217 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 339049604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VICE () Change (X) Addition
Name: CAPIZZI, THOMAS JR.
Address: 1645 NEWTOWN ROAD
City-St-Zip: COTUIT, MA 02635

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: THOMAS CAPIZZI, JR.

VICE

04/27/2005

Electronic Signature of Signing Officer or Director

Date