

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003226

FILED
Apr 22, 2005
Secretary of State

Entity Name: HEAT TREAT PROFESSIONALS INC.

Current Principal Place of Business:

1331 MONTERAY WAY
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

1188 LANDINGS RUN
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

1331 MONTERAY WAY
WEST PALM BEACH, FL 33413 US

New Mailing Address:

1188 LANDINGS RUN
WEST PALM BEACH, FL 33413 US

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

Name and Address of Current Registered Agent:

KARIM, ZIA
1331 MONTERAY WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

KARIM, ZIA
1188 LANDINGS RUN
WEST PALM BEACH, FL 33413 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: ZIA KARIM

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KARIM, ZIA CEO
Address: 1331 MONTERAY WAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KARIM, ZIA CEO
Address: 1188 LANDINGS RUN
City-St-Zip: WEST PALM BEACH, FL 33413

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: ZIA KARIM

CEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date