


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000037686		
1. Entity Name HATHAWAY REAL ESTATE VENTURES, INC.		

Principal Place of Business 3421 NE 16 AVENUE OAKLAND PARK, FL 33334	Mailing Address 3421 NE 16 AVENUE OAKLAND PARK, FL 33334
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
HATHAWAY, CAROLINE F 3421 NE 16 AVENUE OAKLAND PARK, FL 33334	

4. FEI Number	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
FL	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D.T.S HATHAWAY, CAROLINE F 3421 NORTH EAST 16 AVENUE OAKLAND PARK, FLORIDA 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINE F. HATHAWAY *Caroline F. Hathaway* **JUNE 30th, 2005**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
05 JUL -6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 09012004 CHG P- CP2E084 (11/04) 04-05

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07/14/05--01058--004 ***300.00

03/1/13

**HATHAWAY REAL ESTATE VENTURE, INC.
3421 NORTH WEST 16th AVENUE
DAKLAND PARK, Florida 33334**

June 30th 2005

**Department of State
Division of Corporations
Annual Report Filing
409 East Gaines Street
Tallahassee, FL 32314**

Dear Sir/Madam:

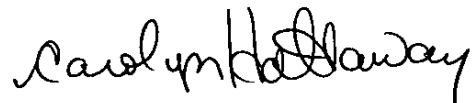
Please be advised that I was inform by your office the my corporation is no longer active due to non filing of my corporation annual report.

I have enclosed a copy of my previous 2004 for Profit Corporation Annual Report and a copy of our check and letter.

Enclosed please a completed 2005 Profit Corporation Annual Report along with our check in the amount of \$300.00 as instructed by your office.

Your cooperation in this matter will be greatly appreciated

Sincerely yours,

A handwritten signature in black ink, appearing to read "Carolyn F. Hathaway". The signature is fluid and cursive, with the first name "Carolyn" and last name "Hathaway" clearly distinguishable.

**CARDLYNE F. HATHAWAY
PRESIDENT**

HATHAWAY REAL ESTATE VENTURES, INC
3421 NORTH EAST 16TH AVENUE
OAKLAND PARK, FLORIDA 33334

AUGUST 17th, 2004

State of Florida
Annual Report Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32329

Re: 2004 Uniform Business Report
FEIN #
DOCUMENT # P 03000037686

Dear Sir/Madam:

Please be advised that I was recently Notified by my Accountant that my Corporation, "**HATHAWAY REAL ESTATE VENTURES, INC.**" is no longer active due to the non-filing of the annual Uniform Business Report. We did not receive a form for the year 2004

I called your office regarding this matter and was told that in this circumstance I can download a blank Uniform Business Report form for the year 2004 and submit it along with a check in the amount of \$150.00 and my reason for not filing on time. The enclosed payment will be filing fee of \$150.00 for 2004 Uniform Business Report.

I have enclosed the completed Uniform Business Report form along with a check for \$150.00 as instructed by your office. Please accept this payment and process the Uniform Business Report.

Your kind consideration to this matter will be greatly appreciated.

Sincerely yours,


CAROLYN F. HATHAWAY
PRESIDENT