

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103149

FILED
Jul 20, 2005
Secretary of State

Entity Name: H & I PROPERTIES OF MIAMI AND THE BEACHES, INC.

Current Principal Place of Business:

4779 COLLINS AVE #2101
MIAMI BEACH, FL 33140

New Principal Place of Business:

4228 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVE #2101
MIAMI BEACH, FL 33140

New Mailing Address:

4228 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-0771175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IVAN G
4779 COLLINS AVE #2101
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERNANDEZ, IVAN G
4228 ALTON ROAD
MIAMI BEACH, FL 33140 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:

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, IVAN G
Address: 4779 COLLINS AVE #2101
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: TAYLORSON, HAL
Address: 4779 COLLINS AVE #2101
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, IVAN G
Address: 4228 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: TAYLORSON, HAL
Address: 4228 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: IVAN G HERNANDEZ

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date