

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141527

Entity Name: HOT PROPERTIES REALTY INC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

8519 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

6130 MAIN STREET
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

8519 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

6130 MAIN STREET
NEW PORT RICHEY, FL 34653 US

FEI Number: 20-0459582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLISEY, MARK
8519 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

HALLISEY, MARK
6130 MAIN STREET
NEW PORT RICHEY, FL 34653 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLISEY, MARK
Address: 8519 OLD COUNTY ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP (X) Delete
Name: HALLISEY, IRENE
Address: 8519 OLD COUNTY ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALLISEY, IRENE
Address: 6130 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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

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: IRENE T. HALLISEY

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date