

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149280

FILED
Sep 28, 2004
Secretary of State

Entity Name: HSB REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2629 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2629 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104

New Mailing Address:

2016 CRESTVIEW WAY
NAPLES, FL 34119

FEI Number: 20-0473787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

09/28/2004

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: VALENTINE, ROBERT D
Address: 2016 CRESTVIEW WAY
City-St-Zip: NAPLES, FL 34119

Title: VPD () Change (X) Addition
Name: SCHALLERT, JOHN
Address: 2629 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: STD () Change (X) Addition
Name: HERM, DAVID
Address: 2629 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

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: ROBERT D. VALENTINE

PD

09/28/2004

Electronic Signature of Signing Officer or Director

Date