

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156892

FILED
Aug 30, 2005
Secretary of State

Entity Name: H.A.T. GROUP ENTERPRISES, INC.

Current Principal Place of Business:

1961 SE 18TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

313 S RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1961 SE 18TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

313 S RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

FEI Number: 56-2426191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TKACZ, HENRYK A
1961 SE 18TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TKACZ, HENRYK A
313 S RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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:

08/30/2005

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: P () Delete
Name: TKACZ, HENRYK A
Address: 1961 SE 18TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TKACZ, HENRYK A
Address: 313 S RIVERSIDE DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33062 US

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: HENRYK A TKACZ

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date