

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008121

Entity Name: HL GOLDING CO.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 S. FLAGLER
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

525 S. FLAGLER
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 52-2438654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SHERYL G
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KLEIN, SHERYL G
525 S. FLAGLER
SUITE 200
WEST PALM BEACH, FL 33401 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, SHERYL G
Address: 222 LAKEVIEW AVENUE SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, SHERYL G
Address: 525 S. FLAGLER SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES () Change (X) Addition
Name: GOLDING, HARRIET
Address: 361 CRESCENT DR
City-St-Zip: PALM BEACH, FL 334580

Title: D () Change (X) Addition
Name: FAGAN, STEPHEN H
Address: 361 CRESCENT DR
City-St-Zip: PALM BEACH, FL 33480

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: HARRIET GOLDING

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date