2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 23, 2005 8:00 am Secretary of State

DOCUMENT # P0400020839 1. Entity Name H.Q. REAL ESTATE INVESTORS, INC.							03-23-2005 9	90048 02	<u>?</u> 9 ***150).00
, , , , , , , , , , , , , , , , , , ,	e of Business OW CREEK DRIVE L 34233	- , <u>-</u>	Mailing Address 3904 MEADOW CREEK SARASOTA, FL 34233	DRIVE				1 FERIN 1973 N.P.	vel 1909 min 18	
Principal Place of Business										
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			03212005	Chg-P	CR2E0	34 (10/03)	
City & State			City & State		4. FEI Numb	- 067514	18	<u> </u>	oplied For ot Applicable	
Zip	p Country		Zip	ip Count			of Status Desired		\$8.75 Add Fee Require	ditional d
	6. Name and	Address of Current F		7. Name and Address of New Registered Agent						
QUIMBY, BRIAN 3904 MEADOW CREEK DRIVE					Name Street Address (P.O. Box Number is Not Acceptable)					
SARASOTA, FL 34233					<u> </u>					<u> </u>
				City			FL	Zip Cod	е	
	tions of registered :	agent.	the purpose of changing its				th, in the State of Flo		amiliar with,	and accept
	Signature, typed or prins	ed name of registered again a	nd title if applicable. (NOT)	E Registered	d Agent signiture require	ed when rensulting)		DATE		
After M	E NOW!!! FEE ay 1, 2005 Fe	e will be \$550.0		ribution.	7 ,, 74	5.00 May Be ided to Fees		- - . •		~ <i>-</i>
10.	P	OFFICERS AND I		11.		ADDITIONS	CHANGES TO OFF	ICERS AND		
TITLE NAME	HOFER, U.J.		☐ Detete Tr∏. NAA		1				Change	Addition
STREET ADDRESS	5202 ELM CT			3	ET ADORESS					
CITY-ST-ZIP	CAPE CORAL	, FL 33914		CATY-	-ST-ZIP					
TITLE	VP		C Defete	TITLE					Change	Addition
STREET ADORESS	QUIMBY, TRA	CEY NCREEK DRIVE		NAM	E Et adoress					
CITY-ST-ZIP	SARASOTA, F				-ST-2IP					
TITLE	S/T		Delete	TITLE			· · · · · · · · · · · · · · · · · · ·		☐ Change	Addition
NAME	QUIMBY, BRIA			NAME	1					
STREET ADDRESS CITY-ST-ZIP	3904 MEADOV SARASOTA, F	N CREEK DRIVE	•		ET ADORESS -ST-ZIP					
TITLE NAME	SARASOTA, F	1 34233	☐ Delete	nne					Change	Addition
STREET ADDRESS					ET AODRESS					
CITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·		-ST-ZIP					
TITLE NAME			☐ Delete	TITLE NAME	i				Change	Addition
STREET ADDRESS City-St-Zip				STRE	et adoress -st-zip			-		
TITLE			Delete	TITLE					Change	☐ Addition
NAME STORET ADDRESS			-	NAME	Ę					~
STREET ADDRESS CITY-ST-ZIP					et adoress •St-zip					
indicated of the cor	f on this report or s rporation or the rec	supplemental report is seiver or trustee empo	this filing does not qualify for true and accurate and that r wered to execute this report rith all other like empowered.	ny signat as requir	ure shall have the	e same legal effer	ct as if made under e	nath: that I s	am an officer	or director