2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 8:00 am Secretary of State

Size	DOCUMENT # P0400059510 1. Entity Name HPT INVESTMENTS, INC.					01-20-2005 90035 023 ***158.75					
Sulte, Apt. 4, etc. Sulte, Apt. 6, etc. O1132005 Chg.P CR2E334 (10/03) City & State Chy & State Chy & State Chy & State A, FEI Number Applied For Zip Country Zip Country Zip Country S. Certificate of Status Desired S. 8,75 Accidents Fee Required S. Name and Address of Current Registered Agent T. Name and Address of New Registered Agent FELIPE, MARCELL ESQ. 1401 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131 Unit # 8 Clay Street Address of Point Part of appears of the registered agent of the Ottopations of registered agent of the Ottopation of registered agent of the Ottopations of registered agent of the Ottopation of registered agent of regi	7225 N.W. 68TH STREET 7225 N.W. 68TH STREET UNIT 8 UNIT 8			ET				.	21 44 11 11 12		
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S. Certificate of Status Desired as the Replace of Current Registered Agent 7. Name and Address of Current Registered Agent 8. Select	City & State		City & State .								
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12. I hereby certify that the information supplied with this/filling does not qualify 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 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SKNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/13/05

305-883-4324