


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-20-2005 90035 023 ***158.75

DOCUMENT # P04000059510					
1. Entity Name HPT INVESTMENTS, INC.					
Principal Place of Business 7225 N.W. 68TH STREET UNIT 8 MIAMI, FL 33166			Mailing Address 7225 N.W. 68TH STREET UNIT 8 MIAMI, FL 33166		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FELIPE, MARCELL ESQ. 1401 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131				Name TRIBIN, HUGO	
				Street Address (P.O. Box Number is Not Acceptable) 7225 N.W. 68th Street	
				Unit # 8	
				City Miami, FL 33166	Zip Code FL 33166
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Hugo Tribin (President)</i>				DATE <i>01/13/05</i>	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TRIBIN, HUGO	NAME			
STREET ADDRESS	7225 N.W. 68TH STREET, UNIT 8	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33166	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	Tribin, Pablo	NAME			
STREET ADDRESS	7225 NW 68th Street, Unit # 8	STREET ADDRESS			
CITY-ST-ZIP	Miami, FL 33166	CITY-ST-ZIP			
TITLE	D/S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	Tribin Irene	NAME			
STREET ADDRESS	7225 NW 68th Street, Unit # 8	STREET ADDRESS			
CITY-ST-ZIP	Miami, FL 33166	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing 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 empowered 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: <i>Hugo Tribin President</i>				DATE: <i>01/13/05</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DAYTIME PHONE #: <i>305-883-4324</i>	

50003978



01132005 Chg-P CR2E034 (10/03)

4. FEI Number **20-1001080** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required