2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060917

Entity Name: HIATUS PROPERTIES, INC.

FILED Jun 25, 2005 Secretary of State

Current Principal Place of Business:

C/O STEVEN M. KRAFT & ASSOC, P.A. 766 RIVERSIDE DR

CORAL SPRINGS, FL 33071

Current Mailing Address:

New Mailing Address:

10405 NW 53RD ST

SUNRISE, FL 33351

C/O STEVEN M. KRAFT & ASSOC, P.A. 766 RIVERSIDE DR

CORAL SPRINGS, FL 33071

SPIEGEL & UTRERA, P.A.

C/O NEIL HAMUY 9629 PARKVIEW AVE

BOCA RATON, FL 33428 US

New Principal Place of Business:

FEI Number: 20-0976467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAMUY, NEIL 9629 PARKVIEW AVE

1840 SW 22ND ST. 4TH FLOOR US BOCA RATON, FL 33428 MIAMI, FL 33145 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: NEIL HAMUY 06/25/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: **PSD** (X) Change () Addition

HAMUY, NEIL Name: Name: HAMUY, NEIL 766 RIVERSIDE DR 9629 PARKVIEW AVE Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: BOCA RATON, FL 33428

VTD Title: VTD Title: () Delete (X) Change () Addition Name: CHAHEBAR, JUDE Name: CHAHEBAR, JUDE

766 RIVERSIDE DR 1640 NW 101 WAY Address: Address: CORAL SPRINGS, FL 33071 PLANTATION, FL 33322 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

KRAFT, STEVEN M Name: Name: 766 RIVERSIDE DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

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.

Ρ SIGNATURE: HAMUY NEIL 06/25/2005