

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061187

FILED
Feb 03, 2005
Secretary of State

Entity Name: HYPERION PROPERTIES, INC.

Current Principal Place of Business:

4813 61ST AVE. TERR. WEST
BRADENTON, FL 34210

New Principal Place of Business:

8076 GLENBROOKE LANE
SARASOTA, FL 34243

Current Mailing Address:

4813 61ST AVE. TERR. WEST
BRADENTON, FL 34210

New Mailing Address:

8076 GLENBROOKE LANE
SARASOTA, FL 34243

FEI Number: 05-0602368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, K. LEA
4813 61ST AVE. TERR. WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

WHITE, K. LEA
8076 GLENBROOKE LANE
SARASOTA, FL 34243 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: KIMBERLY L. WHITE

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, K. LEA
Address: 4813 61ST AVE. TERR. WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, K. LEA
Address: 8076 GLENBROOKE LANE
City-St-Zip: SARASOTA, FL 34243

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: KIMBERLY L. WHITE

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date