

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071638

Entity Name: HAT CREEK CAPITAL, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7235 N.W. 110TH AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

8632 SE NICOLETE LANE
HOBE SOUND, FL 33455

Current Mailing Address:

7235 N.W. 110TH AVENUE
PARKLAND, FL 33076

New Mailing Address:

8632 SE NICOLETE LANE
HOBE SOUND, FL 33455

FEI Number: 20-1114377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKINSALE, KATHLEEN M
7235 N.W. 110TH AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BECKINSALE, KATHLEEN M
8632 SE NICOLETE LANE
HOBE SOUND, FL 33455 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKINSALE, KATHLEEN M
Address: 7235 N.W. 110TH AVENUE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKINSALE, KATHLEEN M
Address: 8632 SE NICOLETE
City-St-Zip: HOBE SOUND, FL 33455

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: KATHLEEN BECKINSALE

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date