

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071923

FILED
Aug 15, 2005
Secretary of State

Entity Name: H & F PROPERTY INVESTMENTS CORP

Current Principal Place of Business:

4799 COCONUT CREEK PARKWAY
273
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

500 N BROADWALK
HOLLYWOOD, FL 33019 US

Current Mailing Address:

4799 COCONUT CREEK PARKWAY
273
COCONUT CREEK, FL 33063 US

New Mailing Address:

500 N BROADWALK
HOLLYWOOD, FL 33019 US

FEI Number: 20-1107928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK, BARTON S
6600 TAFT ST
410
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HAWKES III, JAMIE W
500 N BROADWALK
HOLLYWOOD, FL 33019 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: JAMIE W HAWKES III

08/15/2005

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:

Title: PD () Delete
Name: HAWKES, JAMIE W III
Address: 3811 NW 21ST ST
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP () Delete
Name: FRANKE, JOHN E
Address: 3780 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWKES, JAMIE W III
Address: 500 N BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP (X) Change () Addition
Name: FRANKE, JOHN E
Address: 500 N BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019 US

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: JAMIE W HAWKES III

PD

08/15/2005

Electronic Signature of Signing Officer or Director

Date