

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080068

FILED
Apr 30, 2005
Secretary of State

Entity Name: HPN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

522 SW 166 TERRACE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

522 SW 166 TERRACE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDAD, JEAN
1641 SANDPIPER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HADDAD, JEAN
Address: 1641 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: PLAZOLA, CARLOS
Address: 4133 AMBER WAY
City-St-Zip: WESTON, FL 33331 US

Title: D () Delete
Name: PLAZOLA, ROBERTO
Address: 4133 AMBER WAY
City-St-Zip: WESTON, FL 33331 US

Title: D () Delete
Name: NASCIMENTO, JOSE L
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JEAN HADDAD

MGR

04/30/2005

Electronic Signature of Signing Officer or Director

Date