

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084442

FILED
Feb 15, 2005
Secretary of State

Entity Name: HENDRICKS VILLAS CORPORATION

Current Principal Place of Business:

C/O 8010 N. UNIVERSITY DRIVE, 2ND FLOOR
TAMARAC, FL 33321

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
320 D
FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O 8010 N. UNIVERSITY DRIVE, 2ND FLOOR
TAMARAC, FL 33321

New Mailing Address:

1001 WEST CYPRESS CREEK ROAD
320 D
FORT LAUDERDALE, FL 33309

FEI Number: 13-4281428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT D. LETTMAN P.A.
C/O 8010 N. UNIVERSITY DRIVE, 2ND FLOOR
TAMARAC, FL 33321 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: D () Delete
Name: HASS, ROBERT
Address: C/O 8010 N. UNIVERSITY DRIVE, 2ND FLOOR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASS, ROBERT
Address: 1001 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT HASS

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date