

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021491

FILED
Apr 08, 2005
Secretary of State

Entity Name: HARDING POINT APARTMENTS, INC.

Current Principal Place of Business:

18984 W DIXIE HWY
N. MIAMI BEACH, FL 33180 US

New Principal Place of Business:

7334 HARDING AVE.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

18984 W DIXIE HWY
N. MIAMI BEACH, FL 33180 US

New Mailing Address:

20941 N.E 21
N. MIAMI BEACH, FL 33179 US

FEI Number: 65-0398011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAS, SHLOMO
18984W DIXIE HWY
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ATTAS, SHLOMO
20941 N.E 21 COURT
N. MIAMI BEACH, FL 33179 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: _____

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ATTAS, SHLOMO
Address: 18984 W. DIXIE HWY
City-St-Zip: N. MIAMI, FL 33180

Title: VP () Delete
Name: OZ, ACHIAZ
Address: 18984 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: ST () Delete
Name: ATTAS, LILY
Address: 18984 W. DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ATTAS, SHLOMO
Address: 20941 N.E 21 CT.
City-St-Zip: N. MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: OZ, ACHIAZ
Address: 20941 N.E 21 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ST (X) Change () Addition
Name: ATTAS, LILY
Address: 20941 N.E 21 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SHLOMO ATTAS

DP

04/08/2005

Electronic Signature of Signing Officer or Director

Date