2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2005 8:00 am DOCUMENT # P93000024203 **Secretary of State** 1. Entity Name 03-29-2005 90009 042 ***150.00 HGI ASSOCIATES, INC. Principal Place of Business Mailing Address 7040 W PALMETTO PARK RD 7100 RADICE CT STE 604 BOCA RATON FL 33433 US LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0402690 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWARTZ, RONALD Street Address (P.O. Box Number is Not Acceptable) 23504 MÍRABELLA CIR S. BOCA RATON FL 33433 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Change Addition TITLE TITLE ☐ Detete SWARTZ, CLARA NAME NAME 6343 VIA OE SONRISA DEL SUR #320 7100 RADICE COURT # 604 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33433 CITY-ST-78P CITY-ST-ZIP FORT LAUDERDALE FL 33319 ☐ Change Addition PT TITLE □ Delete TITLE SWARTZ, WILLIAM Z NAME NAME 263 HUNTLEY COURT STREET ADDRESS STREET ADDRESS CASTLEROCK CO 80104 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITL F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF RECTOR

SIGNATURE: _

FILED