

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071028

FILED
Jan 15, 2005
Secretary of State

Entity Name: HFI REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

6350 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2314
SARASOTA, FL 34230

New Mailing Address:

P.O. BOX 2314
SARASOTA, FL 34230 US

FEI Number: 65-0525699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PD () Delete
Name: NINK, MICHAEL E.
Address: 6350 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete
Name: LAYFIELD, JAMES D
Address: 6350 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: HUNTER, B. D.
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: ST () Delete
Name: MILLER, HENRY
Address: 12620 LAMPLIGHTER SQ
City-St-Zip: SAINT LOUIS, MO 63128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NINK, MICHAEL E
Address: 6350 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP (X) Change () Addition
Name: LAYFIELD, JAMES D
Address: 6350 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D (X) Change () Addition
Name: HUNTER, BUDDY D
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019 US

Title: ST (X) Change () Addition
Name: MILLER, HENRY C
Address: 12620 LAMPLIGHTER SQ
City-St-Zip: SAINT LOUIS, MO 63128 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: HENRY C MILLER

ST

01/15/2005

Electronic Signature of Signing Officer or Director

_____ Date