2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME QUESTONING OFFICER OR DIRECTOR

FILED Apr 14, 2005 08:00 AM Secretary of State

ANNOAL REPORT					7 PT 14, 2000 00:00 1			
1. Entity Nan	MENT # P96000054 HATI INVESTMENTS, INC.		Secretary of State					
2135 S CON STE 3A	ce of Business IGRESS AVENUE BEACH, FL 33406 US	Mailing Address 2135 S CONGRESS AVENUE STE 3A WEST PALM BEACH, FL 3340	s us			- 52 5 3 5 5	 	
C	OO NOT WRITE	CE	04052005 4. FEI Number 65-0680	No Chg-P 534	CR2E034 (1	, was a second to the		
	6. Name and Address of Current	5- Table 1- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		5. Certificate o	f Status Desired		lequired	
PERLIN, BRIAN C 334 MINORCA AVENUE SUITE 200 CORAL GABLES, FL 33134			DO NOT WRITE IN THIS SPACE					
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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE 18 \$150.00 ay 1, 2005 Fee will be \$550.0	acing \$5. \[\] Add	00 May Be ed to Fees					
TO. TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DEFINE AND STATE OF THE STATE O				U0000 04/14/05)304 <u>8</u> 45	0.450.00	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	<u> </u>	``			·			
CITY-ST-ZIP		No.						
12. I hereby of indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustae empor	this tiling does not qualify for the exer true and accurate and that my signat wered to execute this eport as fequir	nption stated in Sec ure shall have the s ed by Chapter 607,	ction 119.07(3)(ī), ame legal effect a Florida Statutes,	Florida Statutes, I as if made under o and that my name	further certify tha ath, that I am an d appears in Block	the information officer or director of 10 or Block 11 if	