

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099118

FILED
Jul 11, 2005
Secretary of State

Entity Name: HACK TENNIS ENTERPRISES INC.

Current Principal Place of Business:

101 W. VENICE AVENUE
#2
VENICE, FL 34285 US

New Principal Place of Business:

223 W. VENICE AVENUE
VENICE, FL 34285 US

Current Mailing Address:

6279 STURBRIDGE CT.
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0713820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACK, SABINE
6219 STURIDGE CT.
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SABINE, HACK-ROBERTS P
6279 STURBRIDGE CT
SARASOTA, FL 34283 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: SABINE HACK-ROBERTS

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACK, SABINE
Address: 6279 STURIDGE CT.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HACK, ELKE VP
Address: 94 HARBOR HOUSE DRIVE
City-St-Zip: OSPREY, FL 34229

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: SABINE HACK-ROBERTS

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date