

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075968

Entity Name: HATT PROPERTIES, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

3100 MURRELL ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

3625 MURRELL RD
ROCKLEDGE, FL 32955

Current Mailing Address:

3100 MURRELL ROAD
ROCKLEDGE, FL 32955

New Mailing Address:

PO BOX 560858
ROCKLEDGE, FL 32956

FEI Number: 59-3466746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, DAVID W
3100 MURRELL RD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ANTHONY, DAVID W
1755 BARTON BV
ROCKLEDGE, FL 32955 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:

05/06/2005

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: TOWNS, DELBERT L
Address: 1990 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: HAYNES, BILLY J
Address: 9520 SW 126TH ST.
City-St-Zip: ARCHER, FL 32618

Title: S () Delete
Name: ANTHONY, DAVID W
Address: 1755 BARTON BAY WEST
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W ANTHONY

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date