

# 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 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