

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107181

Entity Name: HISER PROPERTIES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

20 S.E. 4TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

1400 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

20 S.E. 4TH STREET
BOCA RATON, FL 33432

New Mailing Address:

1400 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 65-0801459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISER, WANDA J
20 S.E. 4TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HISER, WANDA J
1400 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: WANDA JEAN HISER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HISER, WANDA J
Address: 20 S.E. 4TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HISER, WANDA J
Address: 1400 E. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WANDA JEAN HISER

CP

04/25/2005

Electronic Signature of Signing Officer or Director

Date