


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 31, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P97000109176</b>	
1. Entity Name HCP, INC.	

Principal Place of Business 712 US HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408	Mailing Address 712 US HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408
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01112005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0804795	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, FRED C  
712 US HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUGHES, MEL L 1755 GRAHAM AVE ST 102 HENDERSON, NC 27536
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVPD CROWN, BARRY S 414 # ORLEANS, #301 CHICAGO, IL 60610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CROWN, BEVERLY J 414 NO ORLEANS, #301 CHICAGO, IL 60610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD CROWN, LAURIE J 414 NO ORLEANS, #301 CHICAGO, IL 60610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CROWN, DONNA L 414 NO ORLEANS #301 CHICAGO, FL 60610
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD CROWN, BRUCE A 414 NO ORLEANS #301 CHICAGO, IL 60610

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01/31/05 80035-018 150.00

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *B. J. Hughes* 01/20/05 (312) 224-6400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #