

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097510

FILED
Feb 05, 2005
Secretary of State

Entity Name: HAMMOCK BAY OF FLORIDA, INC.

Current Principal Place of Business:

25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131

New Principal Place of Business:

2280 SW 32ND AVE
#612
MIAMI, FL 33145

Current Mailing Address:

25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131

New Mailing Address:

2280 SW 32ND AVE
#612
MIAMI, FL 33145

FEI Number: 65-0878198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

C/O CASTILLO & COMPANY, CPA, PA
2100 PONCE DE LEON BLVD
SUITE 1203
CORAL GABLES, FL 33134 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: MARTHA CASTILLO

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, MARTHA G
Address: 2100 PONCE DE LEON BLVD, SUITE 1203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTILLO, MARTHA G CPA
Address: 2100 PONCE DE LEON BLVD, SUITE 1203
City-St-Zip: CORAL GABLES, FL 33134

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: MARTHA CASTILLO

D

02/05/2005

Electronic Signature of Signing Officer or Director

Date