

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055664

Entity Name: HPS MANAGEMENT, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

5105 MEMORIAL HWY
TAMPA, FL 33634

New Principal Place of Business:

6319 MEMORIAL HWY
TAMPA, FL 33615

Current Mailing Address:

5105 MEMORIAL HWY
TAMPA, FL 33634

New Mailing Address:

6319 MEMORIAL HWY
TAMPA, FL 33615

FEI Number: 59-3582385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CNT., THREE AT INTERNATIONAL PL.
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALATIN, MICHAEL D
Address: 12106 MARBLEHEAD DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: M MALATIN

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date