

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12631

Entity Name: HFE, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1000 NW 65TH STREET
STE 200
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1000 NW 65TH STREET
STE 200
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0239406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN THIRER
1000 NW 65TH STREET
STE 200
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2950 W CYPRESS CREEK ROAD
SUITE 104
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2950 W CYPRESS CREEK ROAD
SUITE 104
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARTIN THIRER
2950 W CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDING, STEPHEN M.,
Address: 1000 NW 65TH STREET STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: CARVALHO, PETER,
Address: 1000 NW 65TH STREET STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDING, STEPHEN M.,
Address: 2950 W CYPRESS CREEK ROAD, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: CARVALHO, PETER,
Address: 2950 W CYPRESS CREEK ROAD, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PETER A CARVALHO

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date