

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83455

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: HPBM, INC.

## Current Principal Place of Business:

450 LAS OLAS BLVD  
STE 1500  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

JOHN H MUEHLSTEIN  
161 N CLARK SUITE 3100  
CHICAGO, IL 60601

## New Mailing Address:

FEI Number: 36-3393673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 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: S ( ) Delete  
Name: MUEHLSTEIN, JOHN H.,  
Address: 161 N. CLARK ST., STE. 3100  
City-St-Zip: CHICAGO, IL

Title: D ( ) Delete  
Name: PEDERSEN, PEER,  
Address: 161 NORTH CLARK ST., STE. 3100  
City-St-Zip: CHICAGO, IL

Title: D ( ) Delete  
Name: BUNTROCK, DEAN,  
Address: ONE TOWER LANE STE 2242  
City-St-Zip: OAK BROOK, IL 601814636

Title: P ( ) Delete  
Name: HUIZENGA, H. WAYNE JR.  
Address: 450 E LAS OLAS BLVD., STE. 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: HANDLEY, RICHARD L  
Address: 450 E. LAS OLAS BLVD., #1500  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/T ( ) Change (X) Addition  
Name: BRANDEN, CRIS  
Address: 450 E. LAS OLAS BLVD., #1500  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN H. MUEHLSTEIN

S

04/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date