

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09991

Entity Name: H-B MANUFACTURING CO., INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

6698 MORTEGE BAY #E
BOCA RATON, FL 33433 US

New Principal Place of Business:

6698 MONTEGO BAY #E
BOCA RATON, FL 33433 US

Current Mailing Address:

6698 MORTEGE BAY #E
BOCA RATON, FL 33433 US

New Mailing Address:

6698 MONTEGO BAY #E
BOCA RATON, FL 33433 US

FEI Number: 52-0553578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYMAN, LAWRENCE M
6698 MORTEGE BAY #E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HEYMAN, LAWRENCE M
6698 MONTEGO BAY #E
BOCA RATON, FL 33433 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: _____

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEYMAN, LAWRENCE M
Address: 6698 MORTEGE BAY #E
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: HEYMAN, DARREN L
Address: 921 JEFFERSON AVENUE, #3B
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: PARKS, MARTIN
Address: 304 FIVE FARMS LANE
City-St-Zip: TIMONIUM, MD 21093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEYMAN, LAWRENCE M
Address: 6698 MONTEGO BAY #E
City-St-Zip: BOCA RATON, FL 33433

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

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: LAWRENCE M. HEYMAN

PD

01/05/2004

Electronic Signature of Signing Officer or Director

Date