

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089102

FILED
Jan 29, 2004
Secretary of State

Entity Name: HB UNITED, INC.

Current Principal Place of Business:

1441 CLEARLAKE RD
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

1441 CLEARLAKE RD
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 59-3472931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHI, SURAIYA H
1917 QUAIL RIDGE CT
#1903
COCOA, FL 32926 US

Name and Address of New Registered Agent:

JOSHI, SURAIYA H
239 CITYOINT ROAD
COCOA, FL 32926 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: _____

Electronic Signature of Registered Agent

01/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSHI, SURAIYA H
Address: 1524 CLEARLAKE ROAD, #24
City-St-Zip: COCOA, FL 32922

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: SURAIYA H JOSHI

Electronic Signature of Signing Officer or Director

P

01/29/2004

Date