

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415216

FILED
Apr 23, 2004
Secretary of State

Entity Name: H.B.A. CORPORATION

Current Principal Place of Business:

5310 NW 33RD AVE. STE. 211
FT. LAUDERDALE, FL 333093319

New Principal Place of Business:

Current Mailing Address:

5310 NW 33RD AVE. STE. 211
FT. LAUDERDALE, FL 333093319

New Mailing Address:

FEI Number: 59-1446849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, ANDREW S
C/O MHS
5310 NW 33 AVE., #211
FORT LAUDERDALE, FL 33309

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: PD () Delete
Name: WEISMAN, BARTON D.,
Address: 5310 NW 33 AVE. #211
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: KROSNICK, ARTHUR,
Address: 1141 STUART RD
City-St-Zip: PRINCETON, NJ

Title: SD () Delete
Name: LIPSCHULTZ, HOWARD,
Address: 550 SO OCEAN DR, APT 604
City-St-Zip: BOCA RATON, FL

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:

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: BARTON D. WEISMAN

P

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date