2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415216

Address:

City-St-Zip:

Entity Name: H.B.A. CORPORATION

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5310 NW 33RD AVE. STE. 211 FT. LAUDERDALE, FL 333093319 **Current Mailing Address: New Mailing Address:** 5310 NW 33RD AVE. STE. 211 FT. LAUDERDALE, FL 333093319 FEI Number: 59-1446849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISMAN, ANDREW S C/O MHS 5310 NW 33 AVE., #211 FORT LAUDERDÁLE, 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WEISMAN, BARTON D., WEISMAN, BARTON D., Name: Name: 5310 NW 33 AVE. #211 5310 NW 33 AVE. #211 Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL Title: Title: () Change () Addition () Delete Name: KROSNICK, ARTHUR. Name: 1141 STUART RD Address: Address: PRINCETON, NJ City-St-Zip: City-St-Zip: () Delete Title: Title: SD () Change () Addition LIPSCHULTZ, HOWARD, Name: Name: 550 SO OCEAN DR. APT 604 Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: () Delete Title: () Change (X) Addition WEISMAN, ANDREW S PRES Name: Name:

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.

Address:

City-St-Zip:

5310 NW 33 AVENUE #211

FORT LAUDERDALE, FL 33309

SIGNATURE: ANDREW S. WEISMAN PD 04/21/2005