

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535641

FILED
Jan 13, 2004
Secretary of State

Entity Name: HBA SERVICES, INC.

Current Principal Place of Business:

544 MAYO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

544 MAYO AVENUE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-1747007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOMARSINO, THOMAS S
544 MAYO AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MCGEE, ELIZABETH H
544 MAYO AVENUE
MAITLAND, FL 32751 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: ELIZABETH H. MCGEE

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HAGEN, ANN
Address: 544 MAYO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: TD () Delete
Name: CLAYTON, CHARLES
Address: 544 MAYO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: ED () Delete
Name: THOMAS S LAGOMARSINO,
Address: 544 MAYO AVE
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: GIDUS, STEPHEN
Address: 544 MAYO AVE
City-St-Zip: MAITLAND, FL 32751

Title: AVP () Delete
Name: DELANEY, MICHELLE
Address: 544 MAYO AVE
City-St-Zip: MAITLAND, FL 32751

Title: PD () Delete
Name: HANNIGAN, ALEX
Address: 544 MAYO AVENUE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AVP (X) Change () Addition
Name: HAGEN, ANN
Address: 544 MAYO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: TD (X) Change () Addition
Name: ROBERTSON, CHARLES
Address: 544 MAYO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: ED (X) Change () Addition
Name: ELIZABETH H. MCGEE,
Address: 544 MAYO AVE
City-St-Zip: MAITLAND, FL 32751

Title: P (X) Change () Addition
Name: GIDUS, STEPHEN
Address: 544 MAYO AVE
City-St-Zip: MAITLAND, FL 32751

Title: SD (X) Change () Addition
Name: DEL ROSSO, PATTI
Address: 544 MAYO AVE
City-St-Zip: MAITLAND, FL 32751

Title: VPD (X) Change () Addition
Name: SILLIMAN, WILLIAM
Address: 544 MAYO AVENUE
City-St-Zip: MAITLAND, FL 32751

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: ELIZABETH H. MCGEE

EO

01/13/2004

Electronic Signature of Signing Officer or Director

Date