2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03810

Entity Name: HBA MANAGEMENT, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % BARTON D WEISMAN 5310 N.W. 33RD AVENUE, SUITE 211 FT LAUDERDALE, FL 333093319 **Current Mailing Address: New Mailing Address:** % BARTON D WEISMAN 5310 N.W. 33RD AVENUE, SUITE 211 FT LAUDERDALE, FL 333093319 FEI Number: 59-2237488 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, BARTON D 5310 NW 33RD AVENUE, #211 FORT LAUDERDALE, 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: CHRM () Delete () Change () Addition Name: WEISMAN, BARTON D Name: 5310 N.W. 33RD AVE, #211 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition KANTROWITZ, BARRY Name: Name: 5310 N.W. 33RD AVE, #211 Address: Address: FT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LIPSCHUTZ, HOWARD L Name: Name: 5310 NW 33 AVENUE, SUITE 211 Address: Address: FORT LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip: Title: AST () Delete Title: () Change () Addition KROEGER, KEITH V. Name: Name: Address: 5310 NW 33RD AVE #211 Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: Title: **PRES** Title: () Delete () Change () Addition Name: WEISMAN, ANDREW S. 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:

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

5310 NW 33RD AVE #211

FT. LAUDERDALE, FL 33309

Address: City-St-Zip: