

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83455

Entity Name: HPBM, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

450 LAS OLAS BLVD
STE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

JOHN H MUEHLSTEIN
161 N CLARK SUITE 3100
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-3393673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

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: S () Delete
Name: MUEHLSTEIN, JOHN H.,
Address: 161 N. CLARK ST., STE. 3100
City-St-Zip: CHICAGO, IL

Title: D () Delete
Name: PEDERSEN, PEER,
Address: 161 NORTH CLARK ST., STE. 3100
City-St-Zip: CHICAGO, IL

Title: D () Delete
Name: BUNTROCK, DEAN,
Address: ONE TOWER LANE STE 2242
City-St-Zip: OAK BROOK, IL 601814636

Title: P () Delete
Name: HUIZENGA, H. WAYNE JR.
Address: 450 E LAS OLAS BLVD., STE. 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: HANDLEY, RICHARD L
Address: 450 E. LAS OLAS BLVD., #1500
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/T () Change (X) Addition
Name: BRANDEN, CRIS
Address: 450 E. LAS OLAS BLVD., #1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN H. MUEHLSTEIN

S

04/11/2005

Electronic Signature of Signing Officer or Director

Date