2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # L35608 1. Entity Name HB DELRAY, INC. Principal Place of Business Mailing Address 1500 W. CYPRESS CREEK RD. 1500 W. CYPRESS CREEK RD. #409 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0179094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNER, SCOTT F DO NOT WRITE 1500 W. CYPRESS CREEK RD. #409 IN THIS SPACE FORT LAUDERDALE, FL 33309 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 *00*0000272201 OFFICERS AND DIRECTORS 10. 03/21/05-80082-017 150.00 TITLE PΩ BRENNER, SCOTT F NAME 1500 W. CYPRESS CREEK RD, #409 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE HOROWITZ, HYMAN NAME STREET ADDRESS 7675 CINEBAR DRIVE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED