

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002786

FILED
Jun 09, 2005
Secretary of State

Entity Name: HUMAN BEINGS ANONYMOUS, INC.

Current Principal Place of Business:

555 SW 148TH AVE.
SUNRISE, FL 33325

New Principal Place of Business:

510 OCEAN DRIVE, PENTHOUSE #1
MIAMI BEACH, FL 33139

Current Mailing Address:

555 SW 148TH AVE.
SUNRISE, FL 33325

New Mailing Address:

510 OCEAN DRIVE, PENTHOUSE #1
MIAMI BEACH, FL 33139

FEI Number: 65-0586133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOMBART, ALLEN
555 SW 148TH AVE.
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
MIAMI, FL 33410 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: ELENA DAVILA, ASST. SECRETARY

06/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOMBART, ALLEN
Address: 13132 BARWICK ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: FLEISCHER, FRED
Address: 13132 BARWICK ROAD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BY E.S. DAVILA AS ATTORNEY-IN-FACT

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date