2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # P0000001786 **Secretary of State** 1. Entity Name HB & MS INVESTMENTS, INC. Principal Place of Business _____ Maling Address 6640 NICHOLS DR. 6640 NICHOLS DR. MILTON, FL 32570 MILTON, FL 32570 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FCI Number 59-3617276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLEUEL, HOWARD L JR DO NOT WRITE 6640 NICHOLS DR. MILTON, FL 32570 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, type a or protect yours of registered agent and the diappropries. (printed or norw hereign); as temperatured bosonic actions) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BLEUEL, HOWARD L JR NAME 6640 NICHOLS DR. STREET ADDRESS CITY ST ZIP MILTON, FL 32570 TITLE _____U00000270657 03/21/05-80016-011 150.00 SCHENFER, JUANITA M LAME STREET ADDRESS 6640 NICHOLS DR. CITY ST ZIP MILTON, FL 32570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE ane KAME STREET ADGRESS CITY - ST-ZIP TITLE NAME STREET ACORESS CITY ST-ZIP RAME STREET ADDRESS CITY · ST · ZIP 12. Thereby certify that the information supposed with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Fiorida Statutes. I further certify that the information indicated on this report or supplier 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 given the empowered

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