

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079721

FILED
Apr 30, 2004
Secretary of State

Entity Name: H B FINANCIALS & MORTGAGE CORP.

Current Principal Place of Business:

3121 W HALLANDALE BCH BLVD
115
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

425 NW 210 STREET
205
MIAMI, FL 33169

New Mailing Address:

4953 SW 158TH WAY
MIRAMAR, FL 33027

FEI Number: 65-1029782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, HALS
425 NW 210TH ST, SUITE 206
MIAMI, FL 33169

Name and Address of New Registered Agent:

BLANC, HALS
4953 SW 158TH WAY
MIRAMAR, FL 33027

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: HALS BLANC

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLANC, HALS
Address: 425 NW 210TH ST, SUITE 206
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLANC, HALS
Address: 4953 SW 158TH WAY
City-St-Zip: MIRAMAR, FL 33027

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: HALS BLANC

D/O

04/30/2004

Electronic Signature of Signing Officer or Director

Date