

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079721

FILED
Apr 25, 2005
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:

9031 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

Current Mailing Address:

4953 SW 158TH WAY
MIRAMAR, FL 33027

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: HALS BLANC

Electronic Signature of Signing Officer or Director

O/D

04/25/2005

Date