

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090935

Entity Name: HBA CAPITAL GROUP, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD., STE. 400
HALLANDALE, FL 33009

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD., STE. 400
HALLANDALE, FL 33009

FEI Number: 65-1099854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JANEL
2500 EAST HALLANDALE BEACH BLVD., STE. 400
HALLANDALE, FL 33009 US

New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD.
STE 707C
HALLANDALE, FL 33009

New Mailing Address:

2500 EAST HALLANDALE BEACH BLVD.
STE 707C
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

YOUNG, JANEL
2500 EAST HALLANDALE BEACH BLVD.
STE 707C
HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

03/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, JANEL W
Address: 2500 EAST HALLANDALE BEACH BLVD., STE. 400
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: YOUNG, JEAN E
Address: 2500 EAST HALLANDALE BEACH BLVD., STE. 400
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, JANEL
Address: 2500 EAST HALLANDALE BEACH BLVD, STE. 707C
City-St-Zip: HALLANDALE, FL 33009

Title: VD (X) Change () Addition
Name: YOUNG, JEAN
Address: 2500 EAST HALLANDALE BEACH BLVD,STE. 707C
City-St-Zip: HALLANDALE, FL 33009

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: JANEL YOUNG

Electronic Signature of Signing Officer or Director

PD

03/10/2004

Date