2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090935

Entity Name: HBA CAPITAL GROUP, INC.

FILED May 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD. 4700 MILLENIA BLVD.

STE 707C STE 175

HALLANDALE, FL 33009 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2500 EAST HALLANDALE BEACH BLVD. 4700 MILLENIA BLVD,

STE 707C STE 175

HALLANDALE, FL 33009 ORLANDO, FL 32839

FEI Number: 65-1099854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, JANEL YOUNG, JANEL 2500 EAST HALLANDALE BEACH BLVD. 4700 MILLENIA BLVD.

STE 707C STE 175
HALLANDALE, FL 33009 US ORLANDO, FL 32839 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: JANEL YOUNG 05/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: YOUNG, JANEL YOUNG, JANEL

Address: 2500 EAST HALLANDALE BEACH BLVD, STE. 707C Address: 4700 MILLENIA BLVD., STE. 175

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: ORLANDO, FL 32839

Title: VD () Delete Title: VD (X) Change () Addition

Name: YOUNG, JEAN Name: YOUNG, JEAN

Address: 2500 EAST HALLANDALE BEACH BLVD, STE. 707C Address: 4700 MILLENIA BLVD., STE. 175

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: ORLNADO, FL 32839

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 PD 05/31/2005