2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008016

Entity Name: HBG INTEGRAL SERVICES, INC.

FILED Apr 29, 2005 Secretary of State

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

11470 N.W. FOURTH LANE 27543 SW 137 COURT MIAMI, FL 33172 MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

11470 N.W. FOURTH LANE 27543 SW 137 COURT MIAMI, FL 33172 MIAMI, FL 33032

FEI Number: 59-3692515 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:

HERNANDEZ, DOMINGO A
11470 N.W. FOURTH LANE
MIAMI, FL 33172 US

HERNANDEZ, DOMINGO A
27543 SW 137 COURT
MIAMI, FL 33032 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, DOMINGO A
Address: 11470 N.W. FOURTH LANE

City-St-Zip: MIAMI, FL 33172

 Title:
 VSD
 () Delete

 Name:
 HERNANDEZ, LISETTE E

 Address:
 15216 SW 48 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, DOMINGO A
Address: 27543 SW 137 COURT
City-St-Zip: MIAMI, FL 33032

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: DOMINGO A HERNANDEZ PD 04/29/2005