

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021008

Entity Name: HBR, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

223 PERUVIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

223 PERUVIAN AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1097319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER A
223 PERUVIAN AVE
PALM BEACH, FL 33480 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: P () Delete
Name: BEATTIE, HAMLIN III
Address: 1263 N LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Delete
Name: RAFFO, DICK
Address: 173 E INLET DR
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Delete
Name: HENDERSON, CHARLES
Address: 211 VIA BRISAS
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAMLIN BEATTIE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date