2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT . Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P01000040836** H&B OF PINELLAS COUNTY, INC. Principal Place of Business Mailing Address 4700 95TH ST NORTN 4700 95TH ST NORTN ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 59-3715830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, BRADLEY J DO NOT WRITE 2639 NINTH ST N ST PETERSBURG, FL 33704 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. CATE Signature, typed or printed name of registered agent and ritle if applicable. (NOTE: Flagistered Agent signature required when rematstrig) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MALLE BEAUREGARD, ALAN D 4700 95TH 8T NORTN STREET ADDRESS CITY-ST-ZP 8T PETERSBURG, FL 33708 U00000303542 THE F NAME HALE, STEPHEN G 04/14/05-80006-023 150.00 STREET ADDRESS 4700 95TH ST NORTN CITY-ST-ZP ST PETERSBURG, FL 33708 TITLE NAME STREET ADDRESS DO NOT WRITE C/TY-\$1-70 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this liting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MRECTOR