

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051002

Entity Name: HBI CORPORATION

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

1499 W PALMETTO PK RD, STE 412
BOCA RATON, FL 33486

New Principal Place of Business:

1000 S. FEDERAL HWY.
SUITE #200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1499 W PALMETTO PK RD, STE 412
BOCA RATON, FL 33486

New Mailing Address:

1000 S. FEDERAL HWY.
SUITE #200
FORT LAUDERDALE, FL 33316

FEI Number: 65-1125971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CHARLES I
1499 W PALMETTO PK RD, STE 412
BOCA RATON, FL 33486

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: D () Delete
Name: COHEN, CHARLES I ESQ.
Address: 1499 W PALMETTO PK RD, STE 412
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES COHEN

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date