

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115070

Entity Name: HNB-STELL CARE, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

5040 NW 7TH ST, SUITE 410
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5040 NW 7TH ST, SUITE 410
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1158778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, HARVIE N
4521 NW 7TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BUTLER, HARVIE N
2405 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312 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: HARVIE N BUTLER

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BUTLER, HARVIE N
Address: 4521 NW 77TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BUTLER, HARVIE N
Address: 2405 RIVERLANE TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: HARVIE N BUTLER

CEO

02/11/2005

Electronic Signature of Signing Officer or Director

Date