

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092581

FILED
Apr 30, 2005
Secretary of State

Entity Name: H & B HOLDINGS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

P O BOX 22491
WEST PALM BEACH, FL 33416

New Principal Place of Business:

1209 MAIN STREET
SUITE 204
JUPITER, FL 33458

Current Mailing Address:

P O BOX 22491
WEST PALM BEACH, FL 33416

New Mailing Address:

P O BOX 8293
JUPITER, FL 33468

FEI Number: 22-3871606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, MICHAEL J
10146 STONEHENGE CIRCLE
#715
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HITT, MICHAEL
1209 MAIN STREET
SUITE 204
JUPITER, FL 33458 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: MICHAEL HITT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREEN, MICHAEL
Address: 11853 DONLIN DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: P () Delete
Name: HITT, MICHAEL J
Address: 10146 STONEHENGE CIRCLE #715
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HITT, MICHAEL
Address: PO BOX 8293
City-St-Zip: JUPITER, FL 33458

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: MICHAEL HITT

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date