2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rec changed, or on an attach

SIGNATURE:

Jan 27, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000012151 HBR TRANSPORTATION, INC. Principal Place of Business Mailing Address 101 NORTH OCEAN DRIVE 101 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2076385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHECHER, RICHARD J DO NOT WRITE 101 NORTH OCEAN DRIVE #115 HOLLYWOOD, FL 33019 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees Unnnon199222 OFFICERS AND DIRECTORS 10. 1171.5 NAME SCHECHER, RICHARD J STREET ADDRESS 101 NORTH OCEAN DRIVE #115 HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supple does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED