2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Sep 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000016097 1. Entity Name HB SPECIAL SERVICES, INC. Mailing Address Principal Place of Business 18831 N.W. 29TH PLACE 18831 N.W. 29TH PLACE MIAMI FL 33056 MIAMI FL 33056 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State Applied For 4. FEI Number City & State 84-1616961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALLBACK, BRUCE D 18831 N.W. 29TH PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33056 Zip Code City 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 SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 7, 2005 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST trict Change HILL ☐ Delete HALLBACK, BRUCE D NAME NAME U000003780**7**2 STREET ADDRESS 18831 N.W. 29TH PLACE STREET ADDRESS 09/09/05-80005-004 150.00 MIAMI FL 33056 CITY-ST-7IP CITY - S1 - ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-7E CITY+ST-7(P Addition Delete ☐ Change TriCE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-DP ☐ Addition Delete THEE NAME STREET ADDRESS STREET ADDRESS CITY-SE-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THEF NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition TITLE NAME MANAE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytme Phone