

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025493

Entity Name: HDB INVESTMENTS, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

134 NW 109TH AVENUE, #204
PEMBROKE PINES, FL

New Principal Place of Business:

18702 SW 55 ST
MIRAMAR, FL 33029

Current Mailing Address:

134 NW 109TH AVENUE, #204
PEMBROKE PINES, FL

New Mailing Address:

18702 SW 55 ST
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGERE, CATHERINE
134 NW 109TH AVENUE, #204
PEMBROKE PINES, FL

Name and Address of New Registered Agent:

HASSAN, BASHUA
18702 SW 55 ST
MIRAMAR, FL 33029

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: HASSAN BASHUA

08/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IGERE, CATHERINE
Address: 134 NW 109TH AVENUE, #204
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: BASHUA, HASSAN
Address: 134 NW 109TH AVENUE, #204
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IGERE, CATHERINE
Address: 18702 SW 55 ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: BASHUA, HASSAN
Address: 18702 SW 55 ST
City-St-Zip: MIRAMAR, FL 33029

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: HASSAN BASHUA

VP

08/11/2004

Electronic Signature of Signing Officer or Director

Date