## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## May 20, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000035636** 04-29-2004 90224 007 \*\*\*150.00 HBCS, INC. Principal Place of Business Mailing Address 66423092 130 BONAVENTURE BLVD STE 303 130 BONAVENTURE BLVD STE 303 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 04272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zin Country \$8.75 Additional П Fee Required 7.- Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. The above named entity authorits 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 PTD TITLE ☐ Change Addition ☐ Delete nn £ NAME HESS, ROBIN S NAME STREET ADDRESS 130 BONAVENTURE BLVD STE 303 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33328 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition HESS, JODY M HALE NAME 130 BONAVENTURE BLVD STE 303 STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-70P CITY-ST-789 Addition TITLE Delete TITLE ☐ Change HESS, AMY J шьб NAME STREET ADDRESS 130 BONAVENTURE BLVD STE 303 STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MILE Deleta TILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-7P ☐ Change Addition TITLE ☐ Delete TITLE كلفلة NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TILE Delete TITLE KAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-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)(i). 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.

FILED