2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 23, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000060658 1. Entity Name HB TRANSPORTATION SYSTEM, INC. Principal Place of Business Mailing Address 9140 S. LAKE MIRAMAR CIRCLE 9140 S. LAKE MIRAMAR CIRCLE MIRAMAR, FL 33025 MIRAMAR, FL 33025 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 30-0184861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROWN, HORACE D DO NOT WRITE 9140 S. LAKE MIRAMAŘ CIRCLE MIRAMAR, FL 33025 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 10. OFFICERS AND DIRECTORS CEOD TITLE BROWN, HORACE D NAME STREET ADDRESS 9140 S. LAKE MIRAMAR CIRCLE CITY-ST-ZIP MIRAMAR, FL 33025 TITLE 0000002733322 BROWN, PAULETTE E NAME 03/23/05-80024-025 150.00 STREET ADDRESS 9140 S. LAKE MIRAMAR CIRCLE CITY-ST-ZIP MIRAMAR, FL 33025 RODRIGUEZ, CLIFTON H NAME STREET ADDRESS 3146 NW 68 STREET DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP