2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 13, 2005 08:00 AM DOCUMENT # P03000141440 **Secretary of State** 1. Entity Name HCB ENTERPRISES, INC Principal Place of Business Mailing Address 4121 HEATH CIR. S. 4121 HEATH CIR. S. WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3693582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, HOWARD C DO NOT WRITE 4121 HEATH CIR. S. WEST PALM BEACH, FL 33407 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. 000000372539 /13/05-80004-014 ISO M SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BROWN, HOWARD C MAME STREET ADDRESS 4121 HEATH CIR. S. WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(f), 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.

Howard C. Brown

roun SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Howard