

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035452

FILED
Feb 07, 2005
Secretary of State

Entity Name: HB ENTERPRISE GROUP, INC.

Current Principal Place of Business:

479 NE 30 STREET
STE 503
MIAMI, FL 33137

New Principal Place of Business:

1756 N BAY SHORE DR
STE 16-N
MIAMI, FL 33132

Current Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0767319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUSCEMI, HEIDY
Address: 479 NE 30 STREET STE 503
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Delete
Name: ZAPPULLA, MICHELLA
Address: 479 NE 30 STREET STE 503
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSCEMI, HEIDY
Address: 1756 N BAY SHORE DR
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEIDY BUCHEMI

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date