2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2005 8:00 am Secretary of State DOCUMENT # P04000078329 04-20-2005 90353 022 ***150.00 1. Entity Name HBCH, INC. Principal Place of Business Mailing Address 10130 BERTRAM LANE FT MYERS FL 33912 10130 BERTRAM LANE FT MYERS FL 33912 CARATAGA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FELNumber Not Applicable Country \$8.75 Additional 5 Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAVINA, PETER J Street Address (P.O. Box Number is Not Acceptable) **1833 HENDRY STREET** FT MYERS FL 33901 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Addition uns Delete HUETHER, CHARLES J NAME NAME 10130 BERTRAM LANE STREET ADDRESS STREET ADDRESS FT MYERS FL 33912 CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition HILE HUETHER, VIRGINIA NAME NAME 10130 BERTRAM LANE STREET ADDRESS STREET ADDRESS FT MYERS FL 33912 CITY- ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Addition TITLE ☐ Detete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Octate Change ■ Addation NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/P MILE ☐ Defete TITLE Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 it made under each; that I am an officer or director of the corporation or the popular popular 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 it changed, or on an attachment with an address, with All philps like propowered. **SIGNATURE**