

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102551

FILED
Apr 14, 2005
Secretary of State

Entity Name: H B ONE PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

2660 NW 22ND STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3610 NW 21 STREET APT 409
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2660 NW 22ND STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

3610 NW 21 STREET APT 409
LAUDERDALE LAKES, FL 33311

FEI Number: 36-4557675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HERMAN
2660 NW 22ND STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BROWN, HERMAN
3610 NW 21 STREET APT 409
LAUDERDALE LAKES, FL 33311 US

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: HERMAN BROWN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, HERMAN
Address: 2660 NW 22ND STREET
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, HERMAN
Address: 3610 NW 21 STREET APT 409
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: HERMAN BROWN

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04/14/2005

Electronic Signature of Signing Officer or Director

Date