2005 FOR PROFIT CORPORATION

SIGNATURE

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000036322 1. Entity Name H & B MANAGEMENT PROPERTIES, INC. Principal Place of Business Mailing Address 8989 S ORANGE AVE P 0 BOX 593688 ORLANDO, FL 32834 ORLANDO, FL 32859-3688 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3318347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&L CORP DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLOWAY, JOHN W NAME U00000353918 6201 MATCHETT RD STREET ADDRESS 05/03/05-80087-003 150.00 ORLANDO, FL CITY-ST-ZIP VPST TITLE BAILES, JACQUELINE H NAME 6212 DARTMOOR CT STREET ADDRESS ORLANDO, FL CITY-ST-ZIP TITLE VΡ EICHER, JOHN C NAME 8989 S. ORANGE AVE. STREET ADDRESS DO NOT WRITE CITY-ST-7IP ORLANDO, FL 32824 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #