2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1/2

May 04, 2005 8:00 am Secretary of State DOCUMENT # P96000084083 1. Entity Name 05-04-2005 90172 019 ***150.00 HBCN, INC. Principal Place of Business Mailing Address ROUTE 3 BOX 99 MAYO FL 32066 559 SW LINCOLN RD 50047732 MAYO FL 32066 3. Mailing Address 2. Principal Place of Business 788 NE CR 353 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3406299 MAYO, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMAS, WAYMON W JR Street Address (P.O. Box Number is Not Acceptable) 9426 BARRINGTON OAKS DRIVE DOVER FL 33527 188 NE CR 353 Zip Code *ろつ*ん人 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete THILE Change Addition PERRY, HERBERT E JR NAME NAME STREET ADDRESS **ROUTE 3 BOX 148** STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 CITY-ST-ZIP President TITLE ☐ Delete TITLE ☐ Addition chan E. Perry NAME PERRY, CHAN E NAME STREET ADDRESS **ROUTE 3 BOX 147** STREET ADDRESS CITY-ST-ZIP MAYO FL 32066 CITY-ST-ZIP THILE Defete TITLE ☐ Addition PERRY, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS **ROUTE 3 BOX 148** CITY-ST-ZIP MAYO FL 32066 CITY-ST-ZIP THTLE TITLE ☐ Change ☐ Addition Detete PERRY, JO ANN NAME NAME STREET ADDRESS **ROUTE 3 BOX 148** STREET ADDRESS MAYO FL 32066 CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED