2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # S19552** 1. Entity Name HBL PROPERTIES, INC. Principal Place of Business Mailing Address **BOX 276 BOX 276** WINTER PARK, FL 32790 WINTER PARK, FL 32790 CR2E034 (10/03) 01082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. EE! Number 59-3045145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRONG, DAVID C DO NOT WRITE 300 VIRGINIA DRIVE WINTER PARK, FL 32789 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE STRONG, MARGARET C NAME UN00000022758 916 PALMER AVE. STREET ADDRESS 01/30/04-80D\$?-013 150.80T CITY-ST-ZIP WINTER PARK, FL TITLE STRONG, DOROTHY JUNE NAME 709 OCEAN SHORE BLVD. STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZIP DP TITLE STRONG, W. LEE NAME STREET ADDRESS 803 JOHN ANDERSON DRIVE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL IN THIS SPACE VP TITLE STRONG, DAVID C NAME 300 VIRGINIA DR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE STRONG, WILEE JR NAME STREET ADDRESS 803 JOHN ANDERSON DR ORMOND BCH, FL CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

2004

Daytime Phone #

FILED