2005 FOR PROFIT CORPORATION

Mar 31, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # S19552 1. Entity Name HBL PROPERTIES, INC. Principal Place of Business_7 Mailing Address BOX 276 **BOX 276** WINTER PARK, FL 32790_ WINTER PARK, FL 32790 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3045145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STRONG, DAVID C 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. VΡ TITLE STRONG, MARGARET C NAME 916 PALMER AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL -- H000000281780 DS TITLE 03/31/05-80016-009 150.00 STRONG, DOROTHY JUNE NAME 709 OCEAN SHORE BLVD. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL DP TITLE STRONG, W. LEE NAME 803 JOHN ANDERSON DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL IN THIS SPACE TITLE STRONG, DAVID C NAME 300 VIRGINIA DR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL THLE STRONG, WILEE JR NAME STREET ADDRESS 803 JOHN ANDERSON DR CITY-ST-ZIP ORMOND BCH, FL

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 March 2003

FILED