2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # S57949** 1. Entity Name HBC SOUTH, INC. Principal Place of Business Mailing Address 735 S VILLAGE DRIVE 735 S VILLAGE DRIVE STE 102 STE 102 SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716 No Chg-P CR2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0318750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, LEE H. DO NOT WRITE 735 S. VILLAGE DRIVE **STE 102** IN THIS SPACE SAINT PETERSBURG, FL 33716 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROSEN, LEE H. STREET ADDRESS 735 S. VILLAGE DR. STE 102 U00000052903 02/16/04-80110-015 150.00 CITY-ST-ZIP SAINT PETERSBURG, FL 33716 IIILE ROSEN, RUTH A. NAME STREET ADDRESS 735 S. VILLAGE DR. STE 102 SAINT PETERSBURG, FL 33716 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP បា F NAME STREET ADDRESS 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 shalf 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 appears with all other like empowered.