**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

SIGNATURE:

ANNUAL REPORT (AR)					FILED
DOCUMENT # 3/40682  1. Entity Name HBC, INC.				Feb 04, 2004 08:00 AM Secretary of State	
Principal Place of Business Mailing Address			1		
3600 W. HILLSBORO BLVD. COCONUT CREEK FL 33073		1014 BAY COLONY DR. SOUTH JUNO BEACH FL 33408-2103		H	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc			MOORE CR2E034 (11/03)
City & State		City & State			4. FEI Number 65-0348144 Applied For Not Applicable
Zip Country		Zip Country		гу	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Curre		t Registered Agent			7. Name and Address of New Registered Agent
			Name		
101	BANEC, STEPHAN R 5 BAY COLONY DR., SO. 10 BEACH FL 33408		a decression de la constante de	Street Address (	(P.O. Box Number is Not Acceptable)
			ļ.	City	Zip Code
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 title if applicable (NOTE Registered Agent signature required when relinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.08 May Be Trust Fund Contribution.  Added to Fees	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLUEMKE, DUANE 4585 HEWITTS POINT ROAD OCONOMOWOC WI 53066-3314	☐ Defete	title name stree city-:	223RDDA T	☐ Change ☐ Addition U0000036618 02/06/04-80059-025 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VRBANEC, STEPHAN R 1015 BAY COLONY DR., SO. 5		TITLE NAME STREE CITY-	T ADDRESS St-zip	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	ntle Name Stree City-	T ADDRESS	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**************************************	☐ Delete	4	T ADDRESS ST-2IP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	nile Name Stree City-1	T ADDRESS	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete	1	T ADDRESS ST-ZIP	Change Addition
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.					

561.624.0055