2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRIN

May 02, 2005 08:00 AM Secretary of State DOCUMENT # V40682 1. Entity Name HBC, INC. Mailing Address Principal Place of Business 3600 W. HILLSBORO BLVD. 1014 BAY COLONY DR. SOUTH COCONUT CREEK, FL 33073 JUNO BEACH, FL 33408-2103 CR2E034 (10/03) 04282005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0348144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE VRBANEC, STEPHAN R 1015 BAY COLONY DR., SO. IN THIS SPACE JUNO BEACH, FL 33408 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent agnature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000355947 Trust Fund Contribution. OFFICERS AND DIRECT 10. PD TITLE BLUEMKE, DUANE NAME 4585 HEWITTS POINT ROAD STREET ADDRESS OCONOMOWOC, WI 530663314 CITY-ST-ZIP TITLE VRBANEC, STEPHAN R NAME 1015 BAY COLONY DR., SO. STREET ADDRESS CITY-ST-ZIP JUNO BEACH, FL me NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE MARIE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. changed, or on an attachment with an address, with all other like

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