2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 582346** 1. Entity Name B & S VENTURES, INC. Principal Place of Business Mailing Address 2470 NE 201ST ST. 2470 NE 201ST ST. NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1845358 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE **BERNARD SULTAN** 2470 NE 201 ST NORTH MIAMI, FL 33180 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, typed or printed name of registered agent and title if applicable, (NOTE, Registored Agent signature required when remaining) U00000295140 \$5.00 May 8. FILE NOW!!! FEE 15' \$150.00 After May 1, 2005 Fee will 58 \$550.00 9. Election Campaign Financing 04/09/05-80016-001 150.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE BLOCK, RICHARD J NAME STREET ADDRESS 7560 REXFORD RD. CITY-ST-ZIP BOCA RATON, FL TITLE NAME SULTAN, BERNARD W STREET ADDRESS 2470 NE 201ST ST. CITY-ST-7/P NORTH MIAMI BEACH, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FILED