

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 07, 2004
Secretary of State**

DOCUMENT# P93000036894

Entity Name: CARB/AMERICAS, INC.

Current Principal Place of Business:

675 SW 12TH AVE
SUITE 1
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

675 SW 12TH AVE
SUITE 1
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0420218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES A
675 SW 12TH AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FRIEDMAN, JEFFREY
675 SW 12TH AVE.
POMPANO BEACH, FL 33069 US

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.

SIGNATURE: JEFFREY FRIEDMAN 12/07/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLAK, ANDREW M.
Address: 889 HARRISON AVENUE
City-St-Zip: RIVERHEAD, NY 11901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POLLAK, HARVEY B
Address: 675 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Change (X) Addition
Name: JEFFREY, FRIEDMAN
Address: 675 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC () Change (X) Addition
Name: POLLAK, DANIEL
Address: 675 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY B. POLLAK CEO 12/07/2004
Electronic Signature of Signing Officer or Director Date