

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001783

Entity Name: P&O PARTNERS, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

6201 SW 145TH STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

6201 SW 145TH STREET
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0807573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRASHEARS, WILLIAM B
Address: 1224 SOUTH HAMILTON STREET
City-St-Zip: DALTON, GA 30720

Title: D () Delete
Name: BRUMFIELD, CRAIG A
Address: 6201 SW 145TH STREET
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: DUDZIAK, WILLIAM
Address: 4130 NE 31TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: RICHARDSON, THOMAS
Address: 6411 SW 98TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: VIDUARRETA, GUS
Address: 2817 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG BRUMFIELD

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date