

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P92000005161
 1. Entity Name
 2-B PROPERTIES CORP.



Principal Place of Business Mailing Address
 411 ISLE OF CAPRI 411 ISLE OF CAPRI
 FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US



04262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 65-0370179 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 OSBORN, BEATRICE I
 411 ISLE OF CAPRI
 FT LAUDERDALE, FL 33301

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	OSBORN, BEATRICE I
STREET ADDRESS	411 ISLE OF CAPRI
CITY - ST - ZIP	FT LAUDERDALE, FL 33301
TITLE	V
NAME	OSBORN, ROBERT P.
STREET ADDRESS	411 ISLE OF CAPRI
CITY - ST - ZIP	FT LAUDERDALE, FL 33301
TITLE	ST
NAME	OSBORN, BEATRICE I
STREET ADDRESS	411 ISLE OF CAPRI
CITY - ST - ZIP	FT LAUDERDALE, FL 33301
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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 05/04/04-80038-014 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Beatrice I. Osborn 4-26-04
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #