2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 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 FORT LAUDERDALE, FL 33301 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSBORN, BEATRICE I DO NOT WRITE 411 ISLE OF CAPRI FT LAUDERDALE, FL 33301 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OSBORN, BEATRICE I NAME STREET ADDRESS 411 ISLE OF CAPRI CITY-ST-ZIP FT LAUDERDALE, FL 33301 U00000348428 05/02/05-80024-011 150.00 TITLE NAME OSBORN, ROBERT P. STREET ADDRESS 411 ISLE OF CAPRI CITY-ST-ZIP FT LAUDERDALE, FL 33301 TITLE OSBORN, BEATRICE I NAME 411 ISLE OF CAPRI STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33301 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

E OF SIGNING OFFICER O

OSBURN

HEATRICE

FILED

Daytime Phone #