

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328146

Entity Name: C B P CORP

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

1431 MILLER ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1431 MILLER ROAD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1217569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICANE, ANTHONY J.
1431 MILLER ROAD
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELLICANE, ANTHONY J
Address: 1431 MILLER RD.
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: PELLICANE, CHRISTINA
Address: 10441 ORANGE DR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: PELLICANE, TAMI
Address: 2944 SAN SIMEON WAY
City-St-Zip: PLANO, TX 75023

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:

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: ANTHONY J PELLICANE

P

08/21/2005

Electronic Signature of Signing Officer or Director

_____ Date