2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # 688526** A AND B INVESTMENTS AND ENTERPRISES, INC. Principal Place of Business Mailing Address 8795 N ELIZABETH AVE 8795 N ELIZABETH AVE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2028588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AUXIER, JAMES** DO NOT WRITE 8795 N ELIZABETH AVE. PALM BEACH GARDENS, FL 33418 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NGTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DILE AUXIER, JAMES C. NAME STREET ADDRESS 8795 NO. ELIZABETH AVE U00000151625 05/04/04-80054-020 150.00 CETY-SY-ZIP PALM BEACH GARDENS, FL 33418 IIILE AUXIER, JENNA B. NAME STREET ADDRESS 8795 NO. ELIZABETH AVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARK STRUCT 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.

SIGNATURE:

NAME STREET ADDRESS CATY-ST-7/2 TITLE NAME STREET ADDRESS C(TY-\$7-7)P