

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

FILED
Jun 01, 2004
Secretary of State

Entity Name: CBP TECHNOLOGIES, INC.

Current Principal Place of Business:

C/O USA INSURANCE SERVICES CORP.
50 CALIFORNIA STREET, 24TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

C/O USA INSURANCE SERVICES CORP.
50 CALIFORNIA STREET, 24TH FLOOR
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 22-3325321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: MORANO, GREGORY
Address: 150 NORTH 2ND STREET
City-St-Zip: HAMMONTON, NJ 08037

Title: SD () Delete
Name: NEWBORN, ERNEST J II
Address: 50 CALIFORNIA STREET, 24TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: BOWLER, EDWARD
Address: 50 CALIFORNIA STREET, 24TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CD () Delete
Name: RUBINSTEIN, DOUGLAS J
Address: 95 GLASTONBURY BLVD.
City-St-Zip: GLASTONBURY, CT 06033

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:

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: ERNEST J. NEWBORN, II

_____ Electronic Signature of Signing Officer or Director

SEC.

06/01/2004

_____ Date