

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

FILED  
Apr 18, 2005  
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:

CUSTOM BENEFIT PROGRAMS, INC.  
897 12TH STREET  
HAMMONTON, NJ 08037

## Current Mailing Address:

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

## New Mailing Address:

555 PLEASANTVILLE RD. -160 S  
BRIARCLIFF MANOR, NY 10510

FEI Number: 22-3325321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
% CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: NEWBORN, ERNEST J II  
Address: 555 PLEASANTVILLE RD. -160S  
City-St-Zip: BRIARCLIFF MANOR, N 10510

Title: T (X) Change ( ) Addition  
Name: SCHNEIDER, ROBERT  
Address: 555 PLEASANTVILLE RD. - 160S  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT ( ) Change (X) Addition  
Name: BOWLER, EDWARD  
Address: 555 PLEASANTVILLE RD. - 160S  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: AS ( ) Change (X) Addition  
Name: OBERST, NAMEE  
Address: 555 PLEASANTVILLE RD. - 160S  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: NAMEE OBERST

AS

04/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date