2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-06-2005 90121 007 ***150.00 **DOCUMENT # G18983** B & S INC. OF PALM BEACH COUNTY Principal Place of Business Mailing Address 1055 FLORENCE ROAD 1055 FLORENCE ROAD 66011685 HYPOLUXO, FL 33462 HYPOLUXO, FL 33462 No Chg-P CR2E034 (10/03) 03262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2249675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Remined B. Name and Address of Current Registered Agent VILLANASSI; SIMON L DO NOT WRITE 1055 FLORENCE ROAD GULFSTREAM, FL 33483 IN THIS SPACE 8. The above named equity submits this state roose of changing its registered office or registered agent, or both, in the Shite of Florida. I am familiar with, and accept DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE VILLANACCI, SIMON L. STREET ADDRESS 1055 FLORENCE ROAD CITY-SI-70 HYPOLUXO, FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP IIITE IN-THIS-SPACE NAME STREET ADDRESS CITY-\$1-ZP TIFLE MALES STREET ADDRESS CITY-ST-ZIP TERLS STREET ADDRESS CITY, ST. 7P 12. Thereby 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 attechment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 20, 2005 8:00 am Secretary of State