2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CRTY-ST-ZIP

Jan 10, 2005 08:00 AM **Secretary of State** DOCUMENT # J56135 1. Entity Name SANBAR ARABIANS, INC. Mailing Address Principal Place of Business 5969 N BAY ROAD % BARTON S GOLDBERG MIAMI BCH, FL 33140 US 5969 N BAY RD MIAMI BEACH, FL 33140 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2769397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDBERG, BARTON S DO NOT WRITE 5969 N BAY RD MIAMI BEACH, FL 33140 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOLDBERG, SANDRA J. M. NAME 5969 N. BAY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL TITLE U000000177033 GOLDBERG, SANDRA J. M. NAME 01/11/05-80020-021 150.00 STREET ADDRESS 5969 N. BAY ROAD MIAMI BEACH, FL CITY - ST- ZIP MAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED