

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60357

Entity Name: S & B INVESTMENTS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6931 TULIPAN COURT
CORAL GABLES, FL 33143 US

New Principal Place of Business:

1011 BAY HARBOUR PLACE
TAMPA, FL 33602 US

Current Mailing Address:

6931 TULIPAN COURT
2
CORAL GABLES, FL 33143 US

New Mailing Address:

1011 BAY HARBOUR PLACE
TAMPA, FL 33602 US

FEI Number: 65-0099275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, BARBARA
21 TAHITI BEACH ISLAND BLVD.
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

KAUFMAN, BARBARA
1011 BAY HARBOUR PLACE
TAMPA, FL 33602 US

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: BARBARA KAUFMAN

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUFMAN, BARBARA,
Address: 6931 TULIPAN COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: ST () Delete
Name: KAUFMAN, SEAN M.,
Address: 6931 TULIPAN COURT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUFMAN, BARBARA,
Address: 1011 BAY HARBOUR PLACE
City-St-Zip: TAMPA, FL 33602

Title: ST (X) Change () Addition
Name: KAUFMAN, SEAN M.,
Address: 1011 BAY HARBOUR PLACE
City-St-Zip: TAMPA, FL 33602

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: SEAN M. KAUFMAN

ST

01/18/2005

Electronic Signature of Signing Officer or Director

Date