2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74607

Entity Name: C & B MOVING CO., INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CRAIG SHAW
1200 SOUTH HIGHWAY 85
CRESTVIEW, FL 32536

C/O CRAIG SHAW
120 W. WILLIAMS AVE
CRESTVIEW, FL 32536

CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

C/O CRAIG SHAW
1200 SOUTH HIGHWAY 85
CRESTVIEW, FL 32536
C/O CRAIG SHAW
120 W. WILLIAMS AVE
CRESTVIEW, FL 32536
CRESTVIEW, FL 32536

FEI Number: 59-2942833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, CRAIG
1200 SOUTH HIGHWAY 85
CRESTVIEW, FL 32536 US
SHAW, CRAIG
120 W. WILLIAMS AVE
CRESTVIEW, FL 32536 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SHAW, CRAIG,
 Name:
 SHAW, CRAIG,

 Address:
 1200 S. FERDON BLVD
 Address:
 120 W. WILLIAMS AVE

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 CRESTVIEW, FL 32536

Title: VTD () Delete Title: () Change () Addition

 Name:
 SHAW, FOY,
 Name:

 Address:
 339 ADAMS DR
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 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: CRAIG SHAW PD 04/26/2005