2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -Jan 12, 2005 08:00 AM DOCUMENT # M33741 **Secretary of State** 1. Entity Name S & B TAXI CORP. Principal Place of Business Mailing Address 2441 N.E. 201 ST. 2441 N.E. 201 ST. N. MIAMI BCH, FL 33180 N. MIAMI BCH, FL 33180 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0027837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAILA, MORRIS DO NOT WRITE 17601 N.E. 8 PL. N. MIAMI BCH, FL 33162 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP ZAILA, MORRIS NAME 000000178084 01/12/05-80018-014 150.00 2441 N.E. 201 ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33180 TITLE MIRYAM, ZAILA STREET ACCRESS 2441 N.F. 201 ST CITY-ST-ZIP N. MIAMI BEACH, FL 33180 me NAME STREET ADDRESS DO NOT WRITE C(TY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

CER OR DIRECTOR