

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016832

Entity Name: CB NEXUS, CORP.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

200 SW 117TH TERR #101
PEMBROKE PINES, FL 33025

New Principal Place of Business:

15101 SW 49 CT
MIRAMAR, FL 33027 US

Current Mailing Address:

200 SW 117TH TERR #101
PEMBROKE PINES, FL 33025

New Mailing Address:

15101 SW 49 CT
MIRAMAR, FL 33027 US

FEI Number: 22-3727349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, CLAUDIO
200 SW 117TH TERR #101
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BLANCO, CLAUDIO
15101 SW 49 CT
MIRAMAR, FL 33027 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLANCO, CLAUDIO
Address: 18306 N.W. 68TH AVE., E.
City-St-Zip: MIAMI, FL 33015

Title: VSD () Delete
Name: CORUJO, ALEJANDRA I
Address: 18306 N.W. 68TH AVE., E.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLANCO, CLAUDIO
Address: 15101 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VSD (X) Change () Addition
Name: CORUJO, ALEJANDRA I
Address: 15101 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

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: CLAUDIO BLANCO

PTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date