2004 FOR PROFIT CORPOSITION

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P01000031493 1. Entity Name C & B PROPERTY ACQUISITION, INC. Principal Place of Business Mailing Address 1759 N ANDREWS SQUARE 1759 N ANDREWS SQUARE FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1090861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent MOORES, CHARLES W DO NOT WRITE 1212 NE WAY FORT LAUDERDALE, FL 33304 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 8 applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5,00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. me MOORES, CHARLES W NAME STREET ADDRESS 1212 NE 17 WAY CITY-ST-ZIP FORT LAUDERDALE, FL. 33306 UDODOO145414 33/33/04-80024-014 **150.06** TILLE STREET AUDRESS COY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-79

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 certif; 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:

TITLE

STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR