

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036183

Entity Name: CB FAMILY HOLDINGS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2641 PARKVIEW DR S
HALLANDALE, FL 33009

New Principal Place of Business:

2641 PARKVIEW DRIVE
HALLANDALE, FL 33009

Current Mailing Address:

2775 SUNNY ISLES BLVD #118
N MIAMI BEACH, FL 33160

New Mailing Address:

2775 SUNNY ISLES BLVD #118
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1094380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
% NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRIEDLANDER, RONDA
Address: 2641 PARKVIEW DR S
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: BURD, LAURENCE
Address: 222 E CHESTNUT STREET
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRIEDLANDER, RONDA
Address: 2641 PARKVIEW DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: PD (X) Change () Addition
Name: BURD, LAURENCE DR.
Address: 222 E CHESTNUT STREET
City-St-Zip: CHICAGO, IL 60611

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: LAURENCE BURD

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date