2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 12, 2005 08:00 AM DOCUMENT # P01000054064 **Secretary of State** 1. Entity Name CFB HOLDINGS, INC. Principal Place of Business Mailing Address 8100 SOUTHWEST 81ST DR. 8100 SOUTHWEST 81ST DR. 210 210 MIAMI, FL 33143 MIAMI, FL 33143 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1109849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECHTMAN, BARRY J DO NOT WRITE 8100 S W 81 DRIVE # 210 IN THIS SPACE MIAMI, FL 33143 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000261277 Trust Fund Contribution. Added to Fees 03/14/05-80004-013 150.00 OFFICERS AND DIRECTORS 10. D MILE BELL, ROBERT NAME STREET ADDRESS 8100 SOUTHWEST 87TH DRIVE CITY-ST-ZIP MIAMI, FL 33143 TITLE HECHTMAN, BARRY 8100 S W 81 DRIVE # 210 STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STRUET ADDRESS CITY-ST-7/P NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.