

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043264

FILED
Apr 30, 2004
Secretary of State

Entity Name: CPB GROUP, INC.

Current Principal Place of Business:

102 NE 2 ST #258
BOCA RATON, FL 33432

New Principal Place of Business:

10 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

102 NE 2 ST #258
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 922
DEERFIELD BEACH, FL 33443

FEI Number: 27-0009574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA G ESQUIRE
1515 N FEDERAL HWY STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA G ESQUIRE
399 WEST PALMETTO PARK ROAD
SUITE 108
BOCA RATON, FL 33432 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GERSTIN, JEFFREY
Address: 10 FAIRWAY DRIVE, STE 114
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GERSTIN, JEFFREY
Address: 10 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEFFREY GERSTIN

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date