

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017826

Entity Name: CIIB, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2300 WEST SAMPLE ROAD
SUITE 307
POMPANO BEACH, FL 33073

Current Mailing Address:

2300 WEST SAMPLE ROAD
SUITE 307
POMPANO BEACH, FL 33073

New Principal Place of Business:

2300 WEST SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33073

New Mailing Address:

2300 WEST SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33073

FEI Number: 43-1998332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, MARTIN
2300 W. SAMPLE ROAD
SUITE 307
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

WERNER, MARTIN
2300 W. SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33073 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: MARTIN WERNER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN, SOLOMON
Address: 2300 W. SAMPLE ROAD, SUITE 307
City-St-Zip: POMPAÑO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN SOLOMON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date