


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 02, 2005 8:00 am**  
**Secretary of State**

02-02-2005 90033 022 \*\*\*150.00

<b>DOCUMENT # P03000046663</b> 1. Entity Name <b>R &amp; B PROPERTIES INTERNATIONAL, INC.</b>																																																																							
Principal Place of Business <del>621 NW 53 STREET STE 125</del> <b>BOCA RATON, FL 33487</b>			Mailing Address <del>621 NW 53 STREET STE 125</del> <b>BOCA RATON, FL 33487</b>																																																																				
2. Principal Place of Business <b>800 GLOUCESTER STR</b> Suite, Apt. #, etc.		3. Mailing Address <b>SAME</b> Suite, Apt. #, etc.																																																																					
City & State <b>BOCA RATON, FL.</b>		City & State <b>SAME</b>		4. FEI Number <b>03-0517010</b>																																																																			
Zip <b>33487</b>		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																			
6. Name and Address of Current Registered Agent  <b>WILLITS, RYAN E</b> <b>1001 W CYPRESS CREEK RD STE 320</b> <b>FT LAUDERDALE, FL 33309</b>			7. Name and Address of New Registered Agent Name <b>RAYMOND PALASSIANO</b> Street Address (P.O. Box Number is Not Acceptable) <b>800 GLOUCESTER STR.</b> City <b>BOCA RATON</b> FL <b>33487</b>																																																																				
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: <i>[Signature]</i> <b>RAYMOND PALASSIANO</b> <b>1-28-05</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">P BALASSIANO, RAYMOND</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"><del>4094 NW 67 STREET</del></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"><del>BOCA RATON, FL 33486</del></td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE	P BALASSIANO, RAYMOND	<input type="checkbox"/> Delete	STREET ADDRESS	<del>4094 NW 67 STREET</del>		CITY-ST-ZIP	<del>BOCA RATON, FL 33486</del>																										11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">P RAYMOND PALASSIANO</td> <td style="width:20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"><b>800 GLOUCESTER STR.</b></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"><b>BOCA RATON, FL 33487</b></td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE	P RAYMOND PALASSIANO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	<b>800 GLOUCESTER STR.</b>		CITY-ST-ZIP	<b>BOCA RATON, FL 33487</b>																									
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. <b>RAYMOND PALASSIANO</b> <b>1-28-05</b> <b>561 997-5830</b> SIGNATURE: <i>[Signature]</i>																																																																							