

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057360

Entity Name: FLORIDA CBF CORPORATION

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

14020 N. MIAMI AVENUE  
MIAMI, FL 33168

## New Principal Place of Business:

5 TAHOE LANE  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

14020 N. MIAMI AVENUE  
MIAMI, FL 33168

## New Mailing Address:

5 TAHOE LANE  
FORT LAUDERDALE, FL 33308

FEI Number: 51-0469365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, ROGER M  
14020 N. MIAMI AVENUE  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

CUTCHENS, DOUGLAS E  
5 TAHOE LANE  
FORT LAUDERDALE, FL 33308 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: DOUGLAS E. CUTCHENS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GORDON, ROGER M  
Address: 14020 N. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33168

Title: D ( ) Delete  
Name: YOUNG, G. CRAIG  
Address: 27000 SW 157TH AVE.  
City-St-Zip: HOMESTEAD, FL 33031

Title: D ( ) Delete  
Name: APELIAN, GEORGE M  
Address: 2677 SOUTH OCEAN BLVD. UNIT 4C  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: OSHEROFF, MARC A  
Address: 16400 NW 2ND AVENUE SUITE 203  
City-St-Zip: MIAMI, FL 33169

Title: D ( ) Delete  
Name: SAVAGE, CRIAG D ESQ.  
Address: 701 NE 167TH STREET SUITE 302  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: MILLER, GLENN R ESQ  
Address: 67NE 168TH STREET  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: APELIAN, GEORGE M  
Address: 2677 SOUTH OCEAN BLVD UNIT 4C  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change ( ) Addition  
Name: CUTCHENS, DOUGLAS E  
Address: 5 TAHOE LANE  
City-St-Zip: FORT LAUDERDAL, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: GROSS, ALAN H  
Address: 2483 PROVENCE CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change ( ) Addition  
Name: OSHEROFF, MARC A  
Address: 13600 STIRLING ROAD  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: D (X) Change ( ) Addition  
Name: ROSENBERG, SCOTT R  
Address: 1020 NE 202 TERRACE  
City-St-Zip: MIAMI, FL 33179 US

Title: D (X) Change ( ) Addition  
Name: SAVAGE, CRAIG D  
Address: 1925 NE 201ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: DOUGLAS E. CUTCHENS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date