

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058989

Entity Name: CBS PROPERTIES, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

650 WEST AVE., #601
MIAMI BEACH, FL 33139

New Principal Place of Business:

18660 COLLINS AVE
107
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

650 WEST AVE., #601
SUITE 0-305
MIAMI BEACH, FL 33139

New Mailing Address:

18660 COLLINS AVE
107
SUNNY ISLES BEACH, FL 33160

FEI Number: 56-2382334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRABULAS, RICARDO
650 WEST AVE., #601
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ESTRAZULAS, RICARDO
1690 CLEVELAND RD
MIAMI BEACH, FL 33141 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: RICARDO ESTRAZULAS

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRAZULAS, RICARDO
Address: 650 WEST AVE., #601
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTRAZULAS, RICARDO
Address: 1690 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

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: RICARDO ESTRAZULAS

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date