2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addre

SIGNATURE:

FILED Feb 24, 2005 08:00 AM **DOCUMENT # P03000119670 Secretary of State** TWENTY-TWO TON OF P.B., INC. Principal Place of Business Mailing Address 18977 44TH PLACE NORTH 18977 44TH PLACE NORTH LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0346976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCVAY, DOUG C DO NOT WRITE 619 N DIXIE HWY LAKE WORTH, FL 33460 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. DATE 1/000000241170 FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 02/24/05-80033-015 158.75 OFFICERS AND DIRECTORS 10. TITLE ARRELLANO, ISMAEL NAME 18977 44TH PLACE NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 ШÆ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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