

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137693

Entity Name: ONE BAL HARBOUR 3B, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

499 SHERIDAN ST.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

499 SHERIDAN ST.
DANIA BEACH, FL 33004

New Mailing Address:

499 SHERIDAN ST.
SUITE 400
DANIA BEACH, FL 33004

FEI Number: 59-3773616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEIN, ALAN
499 SEHRIDAN ST.
STE. 400
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHEIN, ALAN
Address: 499 SHERIDAN ST.
City-St-Zip: DANIA BEACH, FL 33004

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: ALAN SCHEIN

PSTD

04/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date