2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020668

Entity Name: CONRAD & BABEK, INC

5645 L AGORCE DR

City-St-Zip: MIAMI BEACH, FL 33140 US

Address:

FILED Apr 26, 2005 Secretary of State

		3 5			
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	TH AMERICA	WAY			
113 MIAMI, FL	33132 US				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
PO BOX 4 MIAMI BEA	03072 ACH, FL 3314	O US			
FEI Number	: 80-0123328	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
1001 NOT 113 MIAMI, FL The above		/AY	e purpose of changing its registered	office or registered agent, or both,	
	e of Florida. 				
SIGNATUI	Electror	nic Signature of Registered A	Agent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	GAROFALO, C	MERICA WAY SUITE 113	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title:	VP ()) Delete	Title: () Change () Addition	

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: BRENT CHANDLER CONRAD VP 04/26/2005