

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036210

FILED
Apr 28, 2005
Secretary of State

Entity Name: BNB REALTY & ASSOCIATES, INC

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL 33328

New Principal Place of Business:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL 33328 US

Current Mailing Address:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL 33328

New Mailing Address:

5400 SOUTH UNIVERSITY DR.
SUITE 401
DAVIE, FL 33328 US

FEI Number: 55-0859437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, BORIS
5400 SOUTH UNIVERSITY DR.
SUITE #401
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BARCELO, BORIS E
5400 SOUTH UNIVERSITY DR.
SUITE #401
DAVIE, FL 33328 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: BARCELO BORIS E

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUNIGA, JUAN
Address: 8900 SW 117 AVE. #C-101
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MIGUEL, JORGE J
Address: 8900 SW 117 AVE. #C-101
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BARCELO, CARLOS
Address: 8900 SW 117 AV. SUITE C-101
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: BARCELO, BORIS
Address: 5400 SOUTH UNIVERSITY DR., SUITE 401
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ZUNIGA, JUAN C
Address: 8900 SW 117 AVE. STE C-101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: MIGUEL, JORGE J
Address: 8900 SW 117 AVE. STE C-101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: BARCELO, CARLOS A
Address: 8900 SW 117 AV. SUITE C-101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: BARCELO, BORIS E
Address: 5400 SOUTH UNIVERSITY DR., SUITE 401
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Change (X) Addition
Name: BARCELO, RICARDO
Address: 8900 SW 117 AVE STE C 101
City-St-Zip: MIAMI, FL 33186 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: ZUNIGA JUAN CARLOS

MGR

04/28/2005

Electronic Signature of Signing Officer or Director

Date