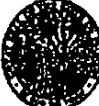



JUL-07-05 THU 10:44 AM

FAX:

7/20/2005-90029-005-\$150.00-\$150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Sep 15, 2005 8:00 A.M.
Secretary of State

DOCUMENT # P04000107819			
1. Entity Name R & B HEAVY EQUIPMENT SALES INC			
Principal Place of Business 3000 SW 101 COURT MIAMI, FL 33165		Mailing Address 3000 SW 101 COURT MIAMI, FL 33165	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number ✓ 9 251474		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LLERENA, ROMAN 3000 SW 101 COURT MIAMI, FL 33165		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity subscribes to 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: _____ DATE: _____ <small>Signature, typed or printed name of registered agent and date of signature. (NOTE: Registered Agent's signature required when changing agent.)</small>			
FILE MONTHLY FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May be Added to Fees In accordance with s. 607.150(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLERENA, ROMAN 3000 SW 101 COURT MIAMI, FL 33165 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLERENA, BARBARA 3000 SW 101 COURT MIAMI, FL 33165 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further 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 changed, or on an endorsement with an affidavit, with all other officers empowered.			
SIGNATURE: 		Date: 7/20/05 Daytime Phone: _____	

ATTACHMENT #66027379
Garcia Accounting & Tax Service Inc.

July 12, 2005.

Fl. Dept. of State
Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee Fl 32314.

Re: R & B Heavy Equipment Sales Inc.
2005 Corporation Annual Report
Document number: P 04 000107819.

At: Ms. Glenda E Hood.


Madan:

Please be advised that the reason why I am filing 2005 Corporation
Annual Report LATE is due that my accountant Mr. Hector Vinajeras
Pass Away on May 1, 2005.

Please accept this filing on time.....

Your understanding and cooperation is highly appreciated.

Sincerely your,



Roman Llerena
President.



ATTACHMENT
66027379

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2005

R & B HEAVY EQUIPMENT SALES INC
3000 SW 101 COURT
MIAMI, FL 33165

Subject: R & B HEAVY EQUIPMENT SALES INC

Reference Number: P04000107819

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ms
ANNUAL REPORTS SECTION

[Handwritten signature] 9/9/05

Garcia Accounting & Tax Services Inc.
10750 S.W. 24th Street
Miami, FL 33165
(305) 551-4959

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314