

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114889

FILED
Apr 28, 2005
Secretary of State

Entity Name: BNB SCHOOL OF REAL ESTATE INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DR.
401
DAVIE, FL 33328

New Principal Place of Business:

5400 S. UNIVERSITY DR.
401
DAVIE, FL 33328 US

Current Mailing Address:

5400 S. UNIVERSITY DR.
401
DAVIE, FL 33328

New Mailing Address:

5400 S. UNIVERSITY DR.
401
DAVIE, FL 33328 US

FEI Number: 20-1597324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARCELO, BORIS E
5400 S UNIVERSITY DR. #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: P () Delete
Name: BARCELO, RICARDO
Address: 89010 SW 117 AVENUE #C-101
City-St-Zip: MIAMI, FL 33186

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

Title: D () Delete
Name: BARCELO, BORIS
Address: 5400 S UNIVERSITY DR. #401
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: CALLEALTA, GABINA
Address: 5400 S UNIVERSITY DR. #401
City-St-Zip: DAVIE, FL 33328

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

Title: D () Delete
Name: BARCELO, CARLOS
Address: 8900 SW 117 AVENUE #C-101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BARCELO, RICARDO
Address: 89010 SW 117 AVENUE #C-101
City-St-Zip: MIAMI, FL 33186 US

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

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

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

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

Title: D (X) Change () Addition
Name: BARCELO, CARLOS A
Address: 8900 SW 117 AVENUE #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