

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 21, 2005 8:00 am**  
**Secretary of State**

02-21-2005 90071 024 \*\*\*150.00

20013141

<b>DOCUMENT # P04000117945</b> 1. Entity Name <b>O &amp; B MOTION, INC.</b>																																			
Principal Place of Business <b>7211 S.W. 62ND AVENUE SUITE 120 MIAMI, FL 33143</b>		Mailing Address <b>7211 S.W. 62ND AVENUE SUITE 120 MIAMI, FL 33143</b>																																	
2. Principal Place of Business <div style="text-align: center;"> <b>C.P.MOTION</b>  <b>6885 SW 58 PLACE</b>  <b>SOUTH MIAMI, FL 33143</b>  <small>Zip Country</small> </div>		3. Mailing Address <div style="text-align: center;"> <b>C.P.MOTION</b>  <b>6885 SW 58 PLACE</b>  <b>SOUTH MIAMI, FL 33143</b>  <small>Zip Country</small> </div>																																	
4. FEI Number <div style="text-align: center;"> <b>71-0971703</b> </div>		Applied For <input type="checkbox"/> Not Applicable																																	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required																																	
6. Name and Address of Current Registered Agent <b>MATZNER, GARY C C/O MCDERMOTT WILL &amp; EMERY LLP 201 SOUTH BISCAYNE BLVD., SUITE 2200 MIAMI, FL 33131</b>		7. Name and Address of New Registered Agent <div style="text-align: center;"> <b>Raymond Weisbein</b>  <b>C.P.MOTION</b>  <b>6885 SW 58 PLACE</b>  <b>SOUTH MIAMI, FL 33143</b>  <small>City Zip Code</small> </div>																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: <b>1/7/05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																			
<b>FILE NOW! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%; text-align: center;"> <input type="checkbox"/> Delete         </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%; text-align: center;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition         </td> </tr> <tr> <td> <b>PD Raymond Weisbein</b>  <b>6885 SW 58 PLACE</b>  <b>SOUTH MIAMI, FL 33143</b> </td> <td> </td> </tr> <tr> <td> <b>VD Veronica Matzner</b>  <b>6885 SW 58 PLACE</b>  <b>SOUTH MIAMI, FL 33143</b> </td> <td> </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>PD Raymond Weisbein</b> <b>6885 SW 58 PLACE</b> <b>SOUTH MIAMI, FL 33143</b>		<b>VD Veronica Matzner</b> <b>6885 SW 58 PLACE</b> <b>SOUTH MIAMI, FL 33143</b>											
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.																																			
SIGNATURE:		DATE: <b>1/7/05</b> DAYTIME PHONE: <b>305-668-7858</b>																																	