

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127599

Entity Name: B & I FINANCIAL CORP.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

7149 CRESCENT CREEK WAY
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2953 SW 174 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

7149 CRESCENT CREEK WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

2953 SW 174 AVE
MIRAMAR, FL 33029 US

FEI Number: 20-1639260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZO & DE ACOSTA LLC
15025 NW 77 AVENUE
SUITE 137
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GILL, BRIAN P
2953 SW 174 AVE
MIRAMAR, FL 33029 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: BRIAN P GILL

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILL, BRIAN P
Address: 7149 CRESCENT CREEK WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GILL, BRIAN P
Address: 2953 SW 174 AVE
City-St-Zip: MIRAMAR, FL 33029 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: BRIAN P GILL

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date