

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155954

Entity Name: CBEA HOLDINGS, INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE # 901
CORAL GABLES, FL 33134

New Principal Place of Business:

2610 SW 28 LANE
MIAMI, FL 33133

Current Mailing Address:

201 ALHAMBRA CIRCLE
901
CORAL GABLES, FL 33134

New Mailing Address:

2610 SW 28 LANE
MIAMI, FL 33133

FEI Number: 20-1964204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
201 ALHAMBRA CIRCLE
901
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
2610 SW 28 LANE
MIAMI, FL 33133 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: CARLOS GONZALEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CARLOS
Address: 201 ALHAMBRA CIRCLE SUITE 901
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 2610 SW 28 LANE
City-St-Zip: MIAMI, FL 33133

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: CARLOS GONZALEZ

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date