

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2005 8:00 am
Secretary of State

03-09-2005 90035 029 ***150.00

DOCUMENT # P04000169379 1. Entity Name CB DEVELOPMENT, INC.					
Principal Place of Business 2251 BLOUNT ROAD POMPANO BEACH, FL 33069			Mailing Address 2251 BLOUNT ROAD POMPANO BEACH, FL 33069		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TAYLOR, MICHAEL C 2251 BLOUNT ROAD POMPANO BEACH, FL 33069			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEO <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	REID, CHARLES P		NAME		
STREET ADDRESS	2251 BLOUNT ROAD		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33069		CITY - ST - ZIP		
TITLE	PRES <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TAYLOR, MICHAEL C		NAME		
STREET ADDRESS	2251 BLOUNT ROAD		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33069		CITY - ST - ZIP		
TITLE	SVP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUISMAN, HENRY		NAME		
STREET ADDRESS	2251 BLOUNT ROAD		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33069		CITY - ST - ZIP		
TITLE	SVP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CARR, RICHARD		NAME		
STREET ADDRESS	2251 BLOUNT ROAD		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33069		CITY - ST - ZIP		
TITLE	SVP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHNURMAN, ROBERT		NAME		
STREET ADDRESS	2251 BLOUNT ROAD		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33069		CITY - ST - ZIP		
TITLE	CFO <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COLANDREO, FREDRICK A		NAME		
STREET ADDRESS	2251 BLOUNT ROAD		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33069		CITY - ST - ZIP		
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: <u>Frederick A Colandreo</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>FREDERICK A Colandreo</u> <small>Date</small>		
			<u>2/6/05</u> <small>Daytime Phone #</small>		
			<u>954 977-4211</u>		