

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169910

FILED
Apr 18, 2005
Secretary of State

Entity Name: P & B PARTITIONS OF FLORIDA, INC.

Current Principal Place of Business:

610 S.W. 95TH TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

19501 W. COUNTRY CLUB DRIVE
2606
AVENTURA, FL 33180 US

Current Mailing Address:

610 S.W. 95TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

19501 W. COUNTRY CLUB DRIVE
2606
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIGLIN, RONALD H JR.
Address: 436 COMMERCE LANE
City-St-Zip: WEST BERLIN, NJ 08091 US

Title: VP () Delete
Name: SANTIS, MICHAEL J
Address: 610 S.W. 95TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: SEC. () Delete
Name: GUERRERO, JESUS A
Address: 12846 S.W. 52ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SANTIS, MICHAEL J
Address: 19501 W. COUNTRY CLUB DRIVE # 2606
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J SANTIS

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date