2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P92000005161 1. Entity Name 2-B PROPERTIES CORP. Principal Place of Business Mailing Address 411 ISLE OF CAPRI 411 ISLE OF CAPRI FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US No Chg-P 04262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0370179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSBORN, BEATRICE I DO NOT WRITE 411 ISLE OF CAPRI FT LAUDERDALE, FL 33301 IN THIS SPACE 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 Synature typod or printed name of regreticed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME OSBORN, BEATRICE I STREET ADDRESS 411 ISLE OF CAPRI CITY-ST ZIP FT LAUDERDALE, FL 33301 TITLE U00000151263 05/04/04-80038-014 150.00 OSBORN, ROBERT P. NAME STREET ADDRESS 411 ISLE OF CAPRI CITY - ST - ZIP FT LAUDERDALE, FL 33301 HILE OSBORN, BEATRICE I NAME 411 ISLE OF CAPRI STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33301 IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CUTY ST-ZIP INTLE NAME STREET ADURESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 5

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