2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P93000017948 1. Entity Name PB PLUS, INC. Principal Place of Business ___ Mailing Address 7501 NW 4 ST 7501 NW 4 ST PLANTATION, FL 33317 PLANTATION, FL 33317 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0397550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID A. SCHWARTZ, ESQUIRE DO NOT WRITE 8181 W BROWARD BLVD SUITE 204 IN THIS SPACE PLANTATION, FL 33324 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 (NOTE Registored Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SCRATTISH, FRANK J 7501 NW 4 ST 112 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 TITLE UQA000286262 SCRATTISH, SHIRLEY M NAME U4/U4/U5-60022-007 150.00 STREET ADDRESS 7501 NW 4 ST 112 CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplimental 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 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.

FILED