

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033105

Entity Name: R & B IMPORTS, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

1961 WEST 9TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

6913 NORTON AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

1961 WEST 9TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

899 BRIGHTON AVE
PORTLAND, ME 04102

FEI Number: 65-0480446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, PETER L
1961 WEST 9TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

KOSS, PETER L
6913 NORTON AVE
WEST PALM BEACH, FL 33405 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:

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ISAACSON, RICHARD J
Address: 1961 WEST 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: KOSS, PETER L
Address: 1961 WEST 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISAACSON, RICHARD J
Address: 6913 NORTON AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: KOSS, PETER L
Address: 6913 NORTON AVE
City-St-Zip: RIVIERA BEACH, FL 33405

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: RICHARD ISAACSON

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date