2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P96000080997 1. Entity Name B & R ENTERPRISES GROUP, INC. Principal Place of Business Mailing Address 10247 NORTH CIRCLE BLDG, 111 POST OFFICE BOX 4705 SUITE 202 BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33424 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0746803 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FI. 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 Signature, typod or printed name of registered agent and title it applicable (NOTE Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE **PSD** Delete Title Change ☐ Addition FELDMAN, BERT NAME NAME U00000324534 10247 NORTH CIRCLE, LAKE DRIVE, BLDG. 111 CIRSET ADDRESS STREET ADDRESS 04/22/05-80094-019 150.00 CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP AITH VTD Delete HILE Change ☐ Addition FELDMAN, RENEE E NAME NAME STREET ADDRESS 10247 NORTH CIRCLE, LAKE DRIVE, BLDG, 111 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** Dily-ST- AP FIFLE ☐ Delete title ☐ Change Addition A STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY-ST-ZIP TODE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-SI-ZIP ☐ Delete Fort F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-ZIP TITLE ☐ Delete BILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/0/05 JU1-289-50/8

FILED