


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P97000022941 |  |
| 1. Entity Name C.B.G & B CONSULTING, INC. | |

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| Principal Place of Business 10570 NW 27TH STREET MIAMI, FL 33172 | Mailing Address PO BOX 227010 MIAMI, FL 33122-7010 |
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04082005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0738283 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent TRIAY, CARLOS A 10570 NW 27TH STREET STE 103 MIAMI, FL 33172 |
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| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> |
| DATE _____ |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES B CANDACE CANCIO BELLO 1057 NW 27TH STREET #103 MIAMI, FL 33172 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VST BELLO, BETHANY ANN C 10570 NW 27TH STREET 103 MIAMI, FL 33172 |
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| U000000321657 04/21/05-80087-003 150.00 |
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| 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 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: <i>B. Candace Cancio Bello</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> |
| Date <i>4-18-05</i> Daytime Phone # <i>305235-7243</i> |