2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000085233 1. Entity Name M & B PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 6762 1842 JOHNSON ST H01LYW00D, FL 33081 APT #2 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0868622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VALENZUELA, HILDEBRANDO 4680 SW 33 AVE #1 IN THIS SPACE **DANIA, FL 33312** 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000129227 04/26/04-80070-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ... Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VALENZUELA, HILDEBRANDO NAME STREET ADDRESS 4680 SW 33 AVE #1 CITY-ST-ZIP DANIA, FL 33312 TITLE CASTIBLANÇO, MOLLY NAME STREET ADDRESS 2114 COOLIDGE ST. CITY-ST-ZIP HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

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:

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP YITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP