2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am **Secretary of State** ANNUAL REPORT 01-29-2004 90031 032 ***150.00 DOCUMENT # P98000102233 1. Entity Name P.B. ALBERT, INC. Principal Place of Business Mailing Address 678 75TH AVENUE 678 75TH AVENUE ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 2. Principal Place of Business 3. Mailing Address 505 55th Avenue 505 55th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For St. Pete Beach, FL St. Pete Beach, FL 59-3553358 Not Applicable Country USA 33706 \$8.75 Additional 5. Certificate of Status Desired USA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBERT, PHILLIP F SR. Street Address (P.O. Box Number is Not Acceptable) 505 55TH AVE. ST. PETE BEACH, FL 33706 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE X Change ☐ Addition ALBERT, PHILLIP F SR. NAME NAME STREET ADDRESS 505 55TH AVE. STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP V, S, ☐ Delete ሼ Change ☐ Addition NAME ALBERT, BELINDA M NAME STREET ADDRESS STREET ADDRESS 505 55TH AVE CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is frue 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 employeed to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagmment with an additional statute of the corporation of the corporatio

FILED

Sr., President Phillip F. Albert,

MCER OR DIRECTOR

SIGNATURE

01/15/04

Daytime Phone #