2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000102920 1. Entity Name BOMBINO BROTHERS ENTERPRISES, INC. Principal Place of Business Mailing Address 500 SW 21ST TERRACE 500 SW 21ST TERRACE B 103 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 01192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, PAUL N DO NOT WRITE 10684 MAPLE CHASE DRIVE BOCA RATON, FL 33498 IN THIS SPACE 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 Squature, typed or printed name of registered agont and tale if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D 71 Ti F BERGER, PAUL N U00000321181 04/21/05-80070-008 150.00 STREET ADDRESS 10684 MAPLE CHASE DRIVE CITY-ST-ZIP BOCA RATON, FL 33498 TiTi F NAME STREET ADDRESS CITY-ST-ZIP HILF MAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TiTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DINE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS 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 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 russee 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:

FILED