

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048645

FILED
May 01, 2004
Secretary of State

Entity Name: P & B HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

2701 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0924788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE CPA
12839 NW 18TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ONISSERIL, JOSEPH
Address: 2701 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MANNATTUPERAMPIL, TOM
Address: 2701 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ONISSERIL, SHYLAMMA
Address: 2701 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MANNATTUPARAMPIL, VIJOYAMMA
Address: 2701 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM MANNATTUPARAMPIL

D

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date