2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # V13049** 04-23-2004 90217 010 ***150.00 1. Entity Name P.B. INVESTORS, INC. Principal Place of Business Mailing Address 94061891 1890 OCEAN DRIVE SOUTH 3328 AVENUE TROIE., APT 319 EAST BUILDING #406 MONTREAL QUEBEC HALLANDALE, FL 33009 CANADA 43V 1B1, 2. Principal Place of Business 3. Mailing Address 3328 Avenue Troie, apt. 319 Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) Apt. 319 City & State City & State 4. FEI Number Applied For Montreal, Juebec 65-0316568 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired H3V 1B1 Canada Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOHBOT, PERLA Street Address (P.O. Box Number is Not Acceptable) 1890 OCEAN DRIVE SOUTH **EAST BUILDING #406** HALLANDALE, FL 33009 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PS TITLE Change ☐ Addition TITLE ☐ Delete BOHBOT, PERLA NAME NAME 1890 S OCEAN DR, E BLG #406 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS 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 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 life empowered.

OFFICER OR DIRECTOR

FILED