

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118149

FILED
Apr 24, 2005
Secretary of State

Entity Name: O3B, INC

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.,
SUITE 104
BOCA RATON, FL 33431 US

New Principal Place of Business:

1705 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

Current Mailing Address:

2799 NW BOCA RATON BLVD.,
SUITE 104
BOCA RATON, FL 33431 US

New Mailing Address:

1705 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

FEI Number: 20-1502536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GUILLERMO A
2799 NW BOCA RATON BLVD.,
SUITE 104
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HERRERA, GUILLERMO A
1705 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

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: GUILLERMO HERRERA

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, GUILLERMO A
Address: 2799 NW BOCA RATON BLVD.,
City-St-Zip: SUITE 104, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, GUILLERMO A
Address: 1705 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

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: GUILLERMO HERRERA

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date