

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01770

FILED
Jul 21, 2004
Secretary of State

Entity Name: B & B LIQUIDATION, INC.

Current Principal Place of Business:

10 BANK ST
SUITE 560
WHITE PLAINS, NY 10606 US

New Principal Place of Business:

Current Mailing Address:

10 BANK ST
SUITE 560
WHITE PLAINS, NY 10606 US

New Mailing Address:

100 MILL PLAIN ROAD ATTN: STEVE BRONSON
3RD FLOOR
DANBURY, CT 06811 US

FEI Number: 65-0201574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD
STE 508
MIAMI, FL 33156 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: PD () Delete
Name: BRONSON, STEVEN N
Address: PO BOX 207
City-St-Zip: HAWLEYVILLE, CT 06440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN BRONSON

MR.

07/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date