




**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 267111</b> 1. Entity Name B & H PROJECT, INC.			
Principal Place of Business ATTENTION: TAX DEPT. 1001 13TH AVENUE EAST BRADENTON, FL 34208		Mailing Address C/O PEPSICO INC, TAX DEPT 700 ANDERSON HILL RD PURCHASE, NY 10577	
<b>DO NOT WRITE IN THIS SPACE</b>			
		04012004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-1274882	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		U000000137014 04/28/04-80103-023 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEACH, BROCK 1001 13TH AVE E BRADENTON, FL 34208		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RYAN, THOMAS T 1001 13TH AVE E BRADENTON, FL 34208		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LIGUORI, JOSEPH 700 ANDERSON HILL RD PURCHASE, NY 10577		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MUELLER, CHARLES F 1001 13TH AVE E BRADENTON, FL 34208		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC DOUGLAS, STANLEY M 1001 13TH AVE BRADENTON, FL 34208		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. TREASURER BUTTO, NATALIE 1001 13TH AVE E BRADENTON, FL 34208		
<b>DO NOT WRITE IN THIS SPACE</b>			
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 like empowered.			
SIGNATURE: 		4/16/04 (914) 2532860	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	