

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283234

FILED
May 03, 2004
Secretary of State

Entity Name: B & B MANUFACTURING CO INC

Current Principal Place of Business:

8100 BRYAN DAIRY ROAD NORTH
LARGO, FL 34647

New Principal Place of Business:

8100 BRYAN DAIRY ROAD NORTH
LARGO, FL 33777

Current Mailing Address:

PO BOX 8010
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-1112161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONSEY, LOUIS J
8100 BRYAN DAIRY RD.
LARGO, FL 34647

Name and Address of New Registered Agent:

BONSEY, LOUIS J
8100 BRYAN DAIRY RD.
LARGO, FL 33777

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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BONSEY, JR. LOUIS J.,
Address: 8100 BRYAN DAIRY RD.
City-St-Zip: LARGO, FL

Title: TD () Delete
Name: BONSEY, JOSEPH J.,
Address: 8100 BRYAN DAIRY RD.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONSEY, JR. LOUIS J.,
Address: 8100 BRYAN DAIRY RD.
City-St-Zip: LARGO, FL 33777

Title: TD (X) Change () Addition
Name: BONSEY, JOSEPH J.,
Address: 8100 BRYAN DAIRY RD.
City-St-Zip: LARGO, FL 33777

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: JOSEPH BONSEY

TD

05/03/2004

Electronic Signature of Signing Officer or Director

Date