

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444854

FILED
Mar 22, 2004
Secretary of State

Entity Name: B & B EQUIPMENT SALES COMPANY, INC.

Current Principal Place of Business:

6995 N.W. 32ND AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6995 N.W. 32ND AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1590791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODARD, BOYD
1220 NE 88 ST.
MIAMI, FL 33138

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: WOODWARD, (BOYD),
Address: 1085 NE 89TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODARD, (BOYD),
Address: 1220 NE 88TH STREET
City-St-Zip: MIAMI, FL

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: BOYD WOODARD

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date