

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573208

FILED
Apr 30, 2004
Secretary of State

Entity Name: BBK, INC.

Current Principal Place of Business:

908 SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

803 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

908 SOUTH ORLANDO AVENUE
WINTER PARK, FL 32789

New Mailing Address:

803 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

FEI Number: 59-1818101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY NEAPER
908 S. ORLANDO AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

NANCY NESPER
803 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 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: NANCY NESPER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAPER, NANCY
Address: 908 S. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: NEAPER, CRAIG
Address: 908 S. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESPER, NANCY
Address: 803 W FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: NESPER, CRAIG
Address: 803 W FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: CRAIG NESPER

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date