

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852834

Entity Name: B & B ORIGINALS, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

829 NW 21 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

PO BOX 421530
MIAMI, FL 332421530

New Mailing Address:

FEI Number: 59-2226876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-HAIN, ELIAS
829 NW 21 ST
MIAMI, FL 33127

Name and Address of New Registered Agent:

BEN-HAIN, ELIAS R
829 NW 21 ST
MIAMI, FL 33127

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: ELIAS R. BEN-HAIN

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEN-HAIN, ELIAS,
Address: 829 NW 21ST ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEN-HAIN, ELIAS R
Address: 829 NW 21ST ST
City-St-Zip: MIAMI, FL 33127

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: ELIAS R. BEN-HAIN

MR.

01/15/2004

Electronic Signature of Signing Officer or Director

Date