

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50418

Entity Name: BBL MOBILE, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

345 MINOLA DR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
MIAMI, FL 33016

New Mailing Address:

FEI Number: 59-2530951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAHIA, MARY
345 MINOLA DR
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FOLEY, WILLIAM
345 MINOLA DR
MIAMI, FL 33166 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: WILLIAM FOLEY

05/23/2005

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: P (X) Delete
Name: TOLIN, HARVEY S.,
Address: 7355 NW 41 ST.
City-St-Zip: MIAMI, FL. 33166,

Title: PSTD () Delete
Name: FOLEY, WILLIAM
Address: 345 MINOLA DR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM FOLEY

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date