2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95577

FILED Mar 10, 2004 Secretary of State

Entity Name: B & B ENTERPRISES OF NICEVILLE, INC.

Current Principal Place of Business: New Principal Place of Business: 168 JOHN C CALHOUN 813 EDISTO AVE. P.O. BOX 1472 P.O. BOX 1472 ORANGEBURG, SC 291168472 US ORANGEBURG, SC 291161472 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1472 P.O. BOX 1472 P.O. BOX 1472 P.O. BOX 1472 ORANGEBURG, SC 291168472 US ORANGEBURG, SC 291161472 US FEI Number: 57-0896561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KESSLER, SIEGFRIED 102 BAYSHORE DRIVE NICEVILLE, FL 32578 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BEEMER, JAMES E., BEEMER, JAMES E., Name: Name: 1579 BILTMORE 813 EDISTO AVE Address: Address: City-St-Zip: ORANGEBUR, SC City-St-Zip: ORANGEBURG, SC Title: Title: () Delete () Change () Addition Name: BURKE, BONNYE F., Name: 217 FARTHING ROAD Address: Address: PAWLEYS ISLAND, SC 29585 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition BEEMER, LAJEAN F., BEEMER, LAJEAN F., Name: Name: 1579 BILTMORE 813 EDISTO AVE Address: Address: City-St-Zip: ORANGEBURG, SC City-St-Zip: ORANGEBURG, SC Title: () Delete Title: () Change () Addition BURKE, T. WILLIAM, Name: Name: Address: 217 FARTHING ROAD Address: City-St-Zip: PAWLEYS ISLAND, SC 29585 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: T. WILLIAM BURKE T 03/10/2004