

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015130

FILED
Sep 02, 2004
Secretary of State

Entity Name: BIG BEN DEVELOPMENT ENTERPRISES, INC.

Current Principal Place of Business:

1 SE 3RD AVENUE
SUITE 2240
MIAMI, FL 33131

New Principal Place of Business:

2500 WESTON ROAD
SUITE 302
WESTON, FL 33331

Current Mailing Address:

1 SE 3RD AVENUE
SUITE 2240
MIAMI, FL 33131

New Mailing Address:

2500 WESTON ROAD
SUITE 302
WESTON, FL 33331

FEI Number: 65-0983177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, DANIEL L
325 S. BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MIOT, DENISE C
2500 WESTON ROAD
SUITE 302
WESTON, FL 33331 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: DENISE C. MIOT

09/02/2004

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: PD () Delete
Name: MIOT, SANFORD B
Address: 1 SE 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: MURPHEY, BENTON
Address: 30064 RHETT CT
City-St-Zip: TAMPA, FL 33618

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: SANFORD B. MIOT

D

09/02/2004

Electronic Signature of Signing Officer or Director

Date