

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024209

FILED
Apr 30, 2004
Secretary of State

Entity Name: B. N' B., INC.

Current Principal Place of Business:

152 BEACH DRIVE NE
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

134 BEACH DRIVE NE
SAINT PETERSBURG, FL 33701

Current Mailing Address:

152 BEACH DRIVE NE
SAINT PETERSBURG, FL 33701

New Mailing Address:

134 BEACH DRIVE NE
SAINT PETERSBURG, FL 33701

FEI Number: 59-3634910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
2639 9TH STREET,N.
% BOYDSTUD,DABROSKI,LYLE & WOOD, P.A.
ST. AUGUSTINE, FL 33704

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DAVIS, LINDA J
Address: 152 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, LINDA J
Address: 764 71ST TERRACE S
City-St-Zip: SAINT PETERSBURG, FL 33705

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: LINDA J DAVIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date