2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000038767

Entity Name: B & B INVESTMENT ENTERPRISES, INC.

FILED Apr 10, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3507 E. FRONTAGE RD 140 ISLAND WAY

SUITE 120 #291

TAMPA, FL 33607 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

P O BOX 915876

LONGWOOD, FL 327915876

FEI Number: 59-3640281 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:

NEWTON, BRIAN
1114 KOPRIL LANE
NEWTON, BRIAN
140 ISLAND WAY

LONGWOOD, FL 32779 #291 CLEARWATER, FL 33767

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: BRIAN NEWTON 04/10/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:NEWTON, BRIANName:NEWTON, BRIANAddress:3507 E. FRONTAGE RD SUITE 120Address:140 ISLAND WAY, #291

Address: 3507 E. FRONTAGE RD SUITE 120 Address: 140 ISLAND WAY, #291
City-St-Zip: TAMPA, FL 33607 City-St-Zip: CLEARWATER, FL 33767

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: BRIAN NEWTON PD 04/10/2003