## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P00000069701** 04-16-2004 90084 011 \*\*\*150.00 1. Entity Name PBB HOLDINGS, INC. Principal Place of Business -Mailing Address **50 WEST BRADLEY** 411 WALNUT 94053240 LOT 15 #1851 DESTIN, FL 32550 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address 411 WALNUT ST 411 WALNUT Suite, Apt. #, etc. Suite, Apt. #, etc 03282004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number GREEN COUE SPRINGS 59-3662318 Not Applicable SREEN COVE SPRINGS Country \$8.75 Additional 5. Certificate of Status Desired 32043 CLAY 32043 CLAY Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name V. LYNN GRAYBILL Street Address (P.O. Box Number is Not Acceptable) **411 WALNUT** #1851 GREEN COVE SPRINGS, FL 32043 City Zip Code FL :07/51 85 JULY 8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. V. LYNN GRAYBILL <u>3/28/04</u> Ми SIGNATURE. Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change Addition NAME NAME GRAYBILL, LYNN V 50 W. BRADLEY #15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete \_\_\_ Change \_ - \_ Addition . TTT) F -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CrtY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 explute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ke employing d. V, LYNN GRAYBILL 850-496-3092 Mun SIGNATURE:

**FILED**