2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000077406

Entity Name: B 2 B FRIENDS, INC.

Apr 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2624 MARION DRIVE FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 2624 MARION DRIVE FORT LAUDERDALE, FL 33316 FEI Number: 65-1036359 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: TRIGLIA, SANDRO 2624 MARION DRIVE FORT LAUDERDALE, FL 33316 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition TRIGLIA, SANDRA Name: Name: TRIGLIA, SANDRO 2624 MARION DR 2624 MARION DR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSTD Title: () Change () Addition () Delete

Name: DE VINCENTIS, SALVATORE Name: 2609 NE 26TH ST Address: Address: FORT LAUDERDALE, FL 33305 City-St-Zip: 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 Statutés. 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: SANDRO TRIGLIA PD 04/21/2002