2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003832

Entity Name: B & B BUGZZ, INC.

FILED Apr 30, 2004 Secretary of State

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

3890 W COMMERCIAL BLVD, SUITE 214 11820 NW 29 MANOR FT LAUDERDALE, FL 33309 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

3890 W COMMERCIAL BLVD, SUITE 214 11820 NW 29 MANOR FT LAUDERDALE, FL 33309 SUNRISE, FL 33323

FEI Number: 65-1064999 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:

BARTOLETTI, AUGUSTINE
3890 W COMMERCIAL BLVD, SUITE 214
5353 N FEDERAL STE 207
FT LAUDERDALE, FL 33309
FT LAUDERDALE, FL 33308
32

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BARTOLETTI, AUGUSTINE
 Name:
 BARTOLETTI, AUGUSTINE

 Address:
 3890 W COMMERCIAL BLVD, SUITE 214
 Address:
 11820 NW 29 MANOR

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 SUNRISE, FL 33323

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: AUGUSTINO R. BAROTLETTI PRES 04/30/2004

Electronic Signature of Signing Officer or Director

Date