2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045130

Entity Name: B.W.B. INTERNATIONAL, INC.

FILED Apr 29, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

9225 COLLINS AVE #707 208 DOGWOOD LN. SURSIDE, FL 33154 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

9225 COLLINS AVE #707 208 DOGWOOD LN. SURSIDE, FL 33154 ISLAMORADA, FL 33036

FEI Number: 65-1101481 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:

BENEK, MILOS
9225 COLLINS AVE #707
SURSIDE, FL 33154

BENEK, MILOS
208 DOGWOOD LN.
ISLAMORADA, FL 33036

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: MILOS BENEK 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

 Name:
 BENEK, MILOS
 Name:
 BENEK, MILOS

 Address:
 9225 COLLINS AVE #707
 Address:
 208 DOGWOOD LN.

 City-St-Zip:
 SURSIDE, FL 33154
 City-St-Zip:
 ISLAMORADA, FL 33036

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

 Name:
 BESEDOVA, HANA
 Name:
 BESEDOVA, HANA

 Address:
 9225 COLLINS AVE #707
 Address:
 208 DOGWOOD LN.

 City-St-Zip:
 SURSIDE, FL 33154
 City-St-Zip:
 ISLAMORADA, FL 33036

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: MILOS BENEK D 04/29/2004