

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080006

Entity Name: B.B. SHEP'S, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

927 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

927 S. HOWARD AVE.
TAMPA, FL 33606

New Mailing Address:

7312 MANHATTAN DR
TAMPA, FL 33625

FEI Number: 37-1435798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIAL, A J ESQ
1211 W. FLECHER AVE.
SUITE 750
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPHERD, BRAD A
Address: 7309 BASEBALL AVE.
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEPHERD, BRIGITTE D
Address: 7312 MANHATTAN DR
City-St-Zip: TAMPA, FL 33625

Title: VPD () Change (X) Addition
Name: SHEPHERD, BENJAMIN A
Address: 7312 MANHATTAN DR
City-St-Zip: TAMPA, FL 33625

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: BRIGITTE SHEPHERD

PD

07/26/2005

Electronic Signature of Signing Officer or Director

Date