2004 FOR PROFI CORPORATION

SIGNATURE:

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**FILED** Sep 13, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000029 12 1. Entity Name BBSW, INC. Mailing Address Principal Place of Business 3010 ALT 19 34980 US 19 NO PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0649077 Not Applicable \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILMORE, DAVID C DO NOT WRITE 7620 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be - File nován fer 19 3638.06 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BORK, JOHN NAME 3010 ALT 19 STREET ADDRESS U000000172199 PALM HARBOR, FL 34683 CITY-ST-ZIP 09/13/04-80004-002 550.00 SCHREMS, WILLIAM H NAME STREET ADDRESS 3010 A1T 19 CITY-ST-ZIP PALM HARBOR, FL 34683 DST TITLE BORK, JAN NAME STREET ADDRESS 3010 A1T 19 DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attaching it with an address, with all other like empowered.