2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach;

SIGNATURE:

Sep 02, 2004 08:00 AM Secretary of State **DOCUMENT # P02000032314** B AND B OPERATORS, INC. Principal Place of Business Mailing Address **46 BOWLING GREEN DR** 46 BOWLING GREEN DR HAVANA, FL 32333 HAVANA, FL 32333 07012004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 03-0414545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELL, SANDRA J DO NOT WRITE 46 BOWLING GREEN DR. HAVANA, FL 32333 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. (NCTE: Registered Agent soneture regurred when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 1 TITLE NAME BELL, JOHN H SR STREET ADDRESS 46 BOWLING GREEN DR. DITY-ST-7IP HAVANA, FL 32333 U00000171433 09/02/04-80001-004 158.75 TITLE NAME BELL, BETTY B STREET ADDRESS **52 SMITH CREEK RD** CITY-ST-ZP HAVANA, FL 32333 TITLE NAME BELL, SANDRA J STREET ADDRESS 46 BOWLING GREEN DR DO NOT WRITE CITY-ST-ZP HAVANA, FL 32333 IN THIS SPACE TITLE NAME BELL, GINA R STREET ADDRESS 9620 COWELS RD CITY-ST-ZIP FOUNTAIN, FL 32438 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 12. I hereby certify that the information supplied with this filing 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 of 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

G OFFICER OR DIRECTOR

FILED