

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053560

Entity Name: B B S, INC.

FILED  
Mar 05, 2005  
Secretary of State

## Current Principal Place of Business:

2 LUNA LN  
BIG COPPITT, FL 33040

## New Principal Place of Business:

2 LUNA LN  
KEY WEST, FL 33040

## Current Mailing Address:

2 LUNA LN  
BIG COPPITT, FL 33040

## New Mailing Address:

2 LUNA LN  
KEY WEST, FL 33040

FEI Number: 02-0583540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWENS, SHEPPARD  
#2 LUNA LANE  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

OWENS, SHEPPARD A  
#2 LUNA LANE  
KEY WEST, FL 33040 US

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: SHEPPARD OWENS

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: OWENS, SHEPPARD A  
Address: 2 LUNA LN  
City-St-Zip: BIG COPPITT, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: OWENS, SHEPPARD A  
Address: 2 LUNA LN  
City-St-Zip: KEY WEST, FL 33040

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: SHEPPARD OWENS

PS

03/05/2005

Electronic Signature of Signing Officer or Director

Date