

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060802

FILED
Apr 29, 2005
Secretary of State

Entity Name: B & B DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1100 SW 10TH ST
BAY B
DELRAY BEACH, FL 33444

New Principal Place of Business:

1100 SW 10TH ST
BAY A
DELRAY BEACH, FL 33444

Current Mailing Address:

1100 SW 10TH ST
BAY B
DELRAY BEACH, FL 33444

New Mailing Address:

1100 SW 10TH ST
BAY A
DELRAY BEACH, FL 33444

FEI Number: 45-0481732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD, STE 1500 (TJM)
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADER, HELMUT
Address: 1100 SW 10TH ST BAY B
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: BADER, OLGA
Address: 1100 SW 10TH ST BAY B
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADER, HELMUT
Address: 1100 SW 10TH ST BAY A
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: BADER, OLGA
Address: 1100 SW 10TH ST BAY A
City-St-Zip: DELRAY BEACH, FL 33444

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: HELMUT BADER

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date