

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080185

FILED
Apr 30, 2004
Secretary of State

Entity Name: BB ANTIQUES CORPORATION

Current Principal Place of Business:

205 NE 2 AVE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

205 NE 2ND AVE
NORTH SIDE
DANIA BEACH, FL 33004 US

Current Mailing Address:

205 NE 2 AVE
DANIA BEACH, FL 33004

New Mailing Address:

205 NE 2ND AVE
NORTH SIDE
DANIA BEACH, FL 33004 US

FEI Number: 06-1648979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDADO, MARIA I
1515 N OCEAN DR
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

DUNCAN-MOORE, SARA E
205 NE 2ND AVE
NORTH SIDE
DANIA, FL 33004 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: SARA DUNCAN-MOORE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDA BOSSANA, RUBEN O
Address: RUTA 202 N 1670
City-St-Zip: DON TORCUATO, CF 1611 AR

Title: D () Delete
Name: BORDA BOSSANA, ALEJANDRO D
Address: RUTA 202 N 1670
City-St-Zip: DON TORCUATO, CF 1611 AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BORDA BOSSANA RUBEN O.

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date