

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080185

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: BB ANTIQUES CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 06-1648979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BORDA BOSSANA, ALEJANDRO D  
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: BORDA BOSSANA, ALEJANDRO

04/27/2005

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: VP (X) Change ( ) Addition  
Name: BORDA BOSSANA, ALEJANDRO D  
Address: 205 NE 2ND AVE #NORTH  
City-St-Zip: DANIA, FL 33004 US

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

04/27/2005

Electronic Signature of Signing Officer or Director

Date