

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113961

Entity Name: BBH, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4001 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

6745 ALAN A DALE TRAIL
TALLAHASSEE, FL 32312

Current Mailing Address:

4001 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

P.O. BOX 13523
TALLAHASSEE, FL 32317

FEI Number: 42-1555774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, GARY F .
4001 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

LINTON, GARY F .
P.O. BOX 13523
TALLAHASSEE, FL 32317 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: GARY F LINTON

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINTON, GARY
Address: 4001 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINTON, GARY
Address: P.O. BOX 13523
City-St-Zip: TALLAHASSEE, FL 32317

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: GARY F LINTON

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date