

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2004 8:00 am
Secretary of State

03-04-2004 90011 025 ***150.00

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DOCUMENT # P02000131876 1. Entity Name B & B CONSTRUCTION MGMT. GROUP, INC.			
Principal Place of Business 10915 BONITA BEACH ROAD, SUITE 1121 BONITA SPRINGS, FL 34135		Mailing Address 10915 BONITA BEACH ROAD, SUITE 1121 BONITA SPRINGS, FL 34135	
2. Principal Place of Business 10951 HARMONY PARK DRIVE		3. Mailing Address 10951 HARMONY PARK DRIVE	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State BONITA SPRINGS, FL		City & State BONITA SPRINGS, FL	
Zip 34135		Zip 34135	
Country USA		Country 	
4. FEI Number 42-1561990		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOLOGNESE, DANIEL 10915 BONITA BEACH ROAD BONITA SPRINGS, FL		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLOGNESE, DANIEL 10915 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGOLLO, HARRY 10915 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		Date 3/1/04 Daytime Phone # 239-949-1551	