2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P02000133926 05-05-2004 90196 043 ***150 00 **B&B SOLUTIONS, INC.** Principal Place of Business Mailing Address 24070758 13770 58 TH STREET NO 13770 58 TH STREET NO 313 CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State -0578175 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCORPORATE USA, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY RIDGE DR CLEARWATER, FL 33761 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME BASTO, WILLIAM D NAME STREET ADDRESS 2717 SEVILLE BLVD # 2305 STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-7IP TITLE VΡ ☐ Delete TITLE Change ☐ Addition BAKER, AMY K NAME NAME STREET ADDRESS STREET ADDRESS 1611 OTTAWA RD CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME MORGAN, JOANNE R NAME STREET ADDRESS STREET ADDRESS 1368 GREAT OAK DR CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP ☐1 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

WILLIAM BASTO

SIGNATURE:

FILED