

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065481

Entity Name: BB&J ENTERPRISES, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

C/O AILEEN ORTEGA, P.A.
2420 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1547 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

C/O AILEEN ORTEGA, P.A.
2420 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

C/O BETTY WINSTEL
1792 SW 11 TERRACE
MIAMI, FL 33135

FEI Number: 80-0068361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AILEEN ORTEGA, P.A.
2420 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WINSTEL, BETTY
1792 SW 11 TERRACE
MIAMI, FL 33135 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: BETTY WINSTEL

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINSTEL, BETTY
Address: 2420 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: AGUIAR, BARBARA
Address: 2420 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINSTEL, BETTY
Address: 1547 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: AGUIAR, BARBARA
Address: 1547 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: BETTY WINSTEL

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date