

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068549

FILED
Apr 26, 2004
Secretary of State

Entity Name: B&B TRADING GROUP, INC.

Current Principal Place of Business:

2455 NW 89TH DR NO 204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9868 ORANGE PARK TRAIL
BOCA RATON, FL 33428

Current Mailing Address:

2455 NW 89TH DR NO 204
CORAL SPRINGS, FL 33065

New Mailing Address:

9868 ORANGE PARK TRAIL
BOCA RATON, FL 33428

FEI Number: 57-1174604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEM, PAUL
11844 NW 11TH COURT
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULHACK, BERNARD
Address: 2455 NW 89TH DR NO 204
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BULHACK, BERNARD
Address: 9868 ORANGE PARK TRAIL
City-St-Zip: BOCA RATON, FL 33428

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: BERNARD BULHACK

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date