2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Jan 24, 2005 8:00 am **Secretary of State DOCUMENT # P03000072989** 01-24-2005 90038 007 ***150.00 1. Entity Name B.B.B. DIGITAL, INC. Principal Place of Business Mailing Address 40004744 248 EAST FLAGLER STREET 248 EAST FLAGLER STREET MIAMI, FL 33131 MIAMI, FL 33131-1302 CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0610043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERSHONE, ISAAC DO NOT WRITE 248 EAST FLAGLER STREET MIAMI, FL 33131 IN THIS SPACE 的意 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE, NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GERSHONE, ISAAC 248 EAST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE REZNIK, DORON 248 FAST FLAGLER STREET STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME BOKOBZA, ELI 248 EAST FLAGLER STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 Chepter 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.

FILED