

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088561

FILED
Jul 09, 2004
Secretary of State

Entity Name: B & B ASSOCIATES INTERNATIONAL INC.

Current Principal Place of Business:

P. O. BOX 220039
HOLLYWOOD, FL 33022

New Principal Place of Business:

P.O. BOX 100790
CAPE CORAL, FL 33910

Current Mailing Address:

P. O. BOX 220039
HOLLYWOOD, FL 33022

New Mailing Address:

P.O. BOX 100790
CAPE CORAL, FL 33910

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIDIN, HOWARD
2245 MCGREGOR BLVD.
FT. MYERS, FL 33901

Name and Address of New Registered Agent:

BERMAN, BEN
P.O. BOX 100790
CAPE CORAL, FL 33910

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: BEN BERMAN

07/09/2004

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: P () Delete
Name: BERMAN, BENJAMIN
Address: P.O. BOX 220039
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, BENJAMIN
Address: P.O. BOX 100790
City-St-Zip: CAPE CORAL, FL 33910

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: BENJAMIN BERMAN

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date