

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095230

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEB INVESTMENT & MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3600 S. STATE RD. 7
MIRAMAR, FL 33023

New Principal Place of Business:

5600 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

1891 SW 156TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DANIELE S
1891 SW 156TH AVENUE
MIRAMAR, FL 33027

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: P () Delete
Name: GORDON, DAMEON
Address: 1891 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: GORDON, DANIELE
Address: 1891 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: GORDON, GILBERT
Address: 1891 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: GORDON, NORMA
Address: 1891 SW 156 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIELE GORDON

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date