

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104497

Entity Name: B.B.B.B. ENTERPRISES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

353 47TH STREET SUITE 8H
MIAMI BEACH, FL 33140

New Principal Place of Business:

1221 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

353 47TH STREET SUITE 8H
MIAMI BEACH, FL 33140

New Mailing Address:

1221 WEST BROWARD BLVD.
FORT LUADERDALE, FL 33312

FEI Number: 20-0243455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIES, JOHN
353 47TH STREET SUITE 8H
MIAMI BEACH, FL 33140 US

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: RIES, AIDA
Address: 353 47TH STREET SUITE 8H
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: RIES, JOHN
Address: 353 47TH STREET SUITE 8H
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN T. RIES

V.P.

04/30/2005

Electronic Signature of Signing Officer or Director

Date