

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023852

Entity Name: BBMR, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

15251 NE 18TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

901 NE 109 STREET
MIAMI, FL 33161 US

Current Mailing Address:

15251 NE 18TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

901 NE 109 STREET
MIAMI, FL 33161 US

FEI Number: 20-0730357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEENTS, ELIZABETH B
901 NE 109TH STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

GOULD, ELIZABETH B
901 NE 109TH STREET
MIAMI, FL 33161 US

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: ELIZABETH B GOULD

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HASLAM, RICH
Address: 15251 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DV (X) Delete
Name: STEENIS, ELIZABETH B
Address: 901 NE 109TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: DST (X) Delete
Name: ROTHENBERG, MICHAEL
Address: 15251 NE 18TH AVE
City-St-Zip: N MIAMI BEACH, FL 331621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GOULD, ELIZABETH B
Address: 901 NE 109 STREET
City-St-Zip: MIAMI, FL 33161 US

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: ELIZABETH B GOULD

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date