

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038264

FILED
Mar 17, 2005
Secretary of State

Entity Name: BBNH, INC.

Current Principal Place of Business:

1469 LONGOAK DRIVE SOUTH
LAKELAND, FL 33811 US

New Principal Place of Business:

3730 CLEVELAND HEIGHTS BLVD
SUITE 2B
LAKELAND, FL 33803 US

Current Mailing Address:

1469 LONGOAK DRIVE SOUTH
LAKELAND, FL 33811 US

New Mailing Address:

3730 CLEVELAND HEIGHTS BLVD
SUITE 2B
LAKELAND, FL 33803 US

FEI Number: 20-0797488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BART
1469 LONGOAK DRIVE SOUTH
LAKELAND, FL 33811 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: P () Delete
Name: ROSS, BRIDGET
Address: 1469 LONGOAK DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: ROSS, BART
Address: 1469 LONGOAK DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, BART S
Address: 1469 LONGOAK DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33811 US

Title: VP (X) Change () Addition
Name: PROCTER, ANDREW D
Address: 2716 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803 US

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: BART S ROSS

P

03/17/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date