

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083533

Entity Name: BB2 ADVERTISING INC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1747 VAN BUREN ST
STE 800
HOLLYWOOD, FL 33020 US

Current Mailing Address:

780 NW LEJEUNE RD
SUITE 516
MIAMI, FL 33126 US

New Principal Place of Business:

1920 E HALLANDALE BEACH BLV
PH 6
HALLANDALE, FL 33009 US

New Mailing Address:

1920 E HALLANDALE BEACH BLV
PH 6
HALLANDALE, FL 33009 US

FEI Number: 20-1169120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANTONIO
780 NW LEJUENE RD
STE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BARRIGA, MAURICIO
1920 E HALLANDALE BEACH BLV
PH 6
HALLANDALE, FL 33009 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: MAURICIO BARRIGA

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: BARRIGA, MAURICIO
Address: 1747 VAN BUREN ST STE 800
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: BARRIGA, HUMBERTO
Address: 1747 VAN BUREN ST STE 800
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S () Delete
Name: BARRIGA, HUMBERTO
Address: 1747 VAN BUREN ST STE 800
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BARRIGA, MAURICIO
Address: 1920 E HALLANDALE BEACH BLV
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change () Addition
Name: BARRIGA, HUMBERTO
Address: 1920 E HALLANDALE BEACH BLV
City-St-Zip: HALLANDALE, FL 33009 US

Title: S (X) Change () Addition
Name: BARRIGA, HUMBERTO
Address: 1920 E HALLANDALE BEACH BLV
City-St-Zip: HALLANDALE, FL 33009 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: HUMBERTO BARRIGA

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date