

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103668

Entity Name: BB2 PRODUCTIONS CORP

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1747 VAN BUREN ST
800
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1747 VAN BUREN ST
800
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1388145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTERO, ALVARO A MR
1311 SW 71ST TERRACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BARRIGA, MAURICIO MR
1747 VAN BUREN ST
HOLLYWOOD, FL 33020 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

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARRIGA, MAURICIO MR
Address: 1747 VAN BUREN ST SUITE 800
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICIO BARRIGA

CEO

01/07/2005

Electronic Signature of Signing Officer or Director

Date