2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136209

Entity Name: BB3 ENTERPRISES, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2441 SW 82ND AVE STE #305 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2441 SW 82ND AVE STE #305 DAVIE, FL 33324

FEI Number: 20-1726628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22 ST 4TH FL

MIAMI, FL 33145 US

SMERY B. SHEER, CPA
9655 SO. DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156 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: EMERY B. SHEER, CPA 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 BECK, WILLIAM III
 Name:

 Address:
 2441 SW 82ND AVE STE #305
 Address:

 City-St-Zip:
 DAVIE, FL 33324
 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: WILLIAM BECK III PSTD 04/22/2005