2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P94000025769 1. Entity Name BBR CORP. Principal Place of Business Mailing Address MASSACHUSETTS 5523 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0480484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGOFF, LESTER H DO NOT WRITE 5523 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 IN THIS SPACE - Commence of the state of the 3. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000000119809 10. OFFICERS AND DIRECTORS TITLE NAME BOGOFF, GARY A STREET ADDRESS 25 OLD MAIN ROAD CITY-ST-ZIP MONTGOMERY, MA 01085 TITLE REITER, LESLY A NAME SZERODA TESETZ 108 WOODSIDE DRIVE CITY - ST- ZIP LONGMEADOW, MÁ 01106 NAME BRUSH, WENDY E STREET ADDRESS 72 GREEN HILL RD DO NOT WRITE CITY-ST-ZIP LONGMEADOW, MA 01108 nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED