2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000059556

1. Entity Name B & B FAMILY, INC.

Principal Place of Business

P.O. BOX 5025 23195 PEACHLAND PT CHARLOTTE, FL 33949 Mailing Address

P.O. BOX 5025 23195 PEACHLAND

PT CHARLOTTE, FL 33949

FILED Apr 14, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01302005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0573872 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURGESS, HAROLD E 23195 PEACHLAND PT CHARLOTTE, FL 33954

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. | | | | | | |
|--|--|----------|--------------------------------|-------------|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and talle if applicable (NOTE. Registered Agent age | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution | | cing | \$5.00 May Be Added to Fees | - | | |
| 10. | OFFICERS AND DIREC | CTORS | | | <u> </u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP BURGESS, HAROLD E P.O. BOX 5025 NA 495582 PT CHARLOTTE, FL 33949 | <u>.</u> | | | UUUUUU0304820 N4/14/05-80060-002 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BURGESS, CYNTHIA P.O. BOX 5025 NA 495582 PT CHARLOTTE, FL 33949 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | S WENMAN, BEVERLY 22 PLACE NAPLES, FL | | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CRY-ST-ZP | | | | IN ' | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filling 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 explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an addless, with all other like emplowered. | | | | | | |