2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P94000063894 B & B CELLSERV ENTERPRISES, INC. Principal Place of Business Mailing Address 5918 RIO ROYALLE 5918 RIO ROYALLE ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32085 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3264373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOWARD, BILLIE J DO NOT WRITE 5918 RIO ROYALLE ST AUGUSTINE, FL 32084 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 title if applicable, (NOTE: Regislated Agent signature required when reinstitution) STAG U00000106986 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/08/04-80038-022 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HOWARD, BILLIE J 5918 RIO ROYALLE STREET ADDRESS. CRY-ST-ZP ST AUGUSTINE, FL 32084 TITLE NAME HOWARD, BARBARA R STREET ADDRESS 5918 RIO ROYALLE CITY-ST-ZIP ST AUGUSTINE, FL 32084 313LE HOWARD, RANDI A NAME STREET ADDRESS 5918 RIO ROYALLE DO NOT WRITE ST AUGUSTINE, FL 32084 CXTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP BRLE NAME STREET ARDRESS CTTY-ST-ZIP BILL NAME STREET ADDRESS 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 logal 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 if champed, or on an attachment with an address, with all other like empowered.

FILED