

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080245

Entity Name: SBB TECHNOLOGIES INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

13851 SW 37 COURT
DAVIE, FL 33330

New Principal Place of Business:

12443 SW 112TH STREET RD
DUNNELLON, FL 34432

Current Mailing Address:

13851 SW 37 COURT
DAVIE, FL 33330

New Mailing Address:

12443 SW 112TH STREET RD
DUNNELLON, FL 34432

FEI Number: 65-0562502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JR., JAMES N
2100 WEST 76TH ST., STE 211
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SIMMONS, RON
Address: 13851 SW 37 COURT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIMMONS, RON
Address: 12443 SW 112TH STREET RD
City-St-Zip: DUNNELLON, FL 34432

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: RON SIMMONS

DPST

01/15/2004

Electronic Signature of Signing Officer or Director

Date