

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004676

Entity Name: B & B OFFSHORE, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

25 WALTER MARTIN RD NE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

279 GRAYTON TRAIL
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

25 WALTER MARTIN RD NE
FT WALTON BEACH, FL 32548

New Mailing Address:

PO BOX 1569
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3302146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN RD NE
FT WALTON BEACH, FL 32548

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: PTS () Delete
Name: GRIMSLEY, E. BENTON
Address: 25 WALTER MARTIN RD NE
City-St-Zip: FT WALTON BEACH, FL

Title: VP () Delete
Name: MALL, WILLIAM A
Address: 705 GULF SHORE DR UNIT #
City-St-Zip: DESTIN, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLUE, JR, F. LLOYD
Address: 279 GRAYTON TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: PETIT, PHILIPPE
Address: 70 HOTZ AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Change (X) Addition
Name: PETIT, OLIVIER
Address: 70 HOTZ AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Change (X) Addition
Name: GRIMSLEY, JAMES
Address: 25 WALTER MARTIN RD. NE
City-St-Zip: FT. WALTON BEACH, FL 32548

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: F. LLOYD BLUE, JR.

PTD

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date