2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P95000006516 1. Entity Name B & B ACCOUNTING & TAXES, INC. Principal Place of Business Mailing Address 8603 SOUTHWEST 19 STREET NORTH LAUDERDALE FL 33068 8603 SOUTHWEST 19 STREET NORTH LAUDERDALE FL 33068 2. Principal Place of Business Mailing Address Suite. Apt. #, etc. Suite Ant # etc CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 65-0558224 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEATTIE, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 8603 SOUTHWEST 19 STREET NORTH LAUDERDALE FL 33068 City Žip Code 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 Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Bee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 FITLE Delete DITLE Change Addition NAME BEATTIE, ELIZABETH R NAME U00000340343 8603 SOUTHWEST 19 STREET STREET ADDRESS STREET ADDRESS 04/28/05-80112-016 150.**0**0 NORTH LAUDERDALE FL 33068 CHY-Si-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-70 IIILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TrTr F TITLE NAME NAME STREET ADDRESS SUFFELT ADDRESS CITY-SI-ZIP CITY-ST-78P titt ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

ELIZABETH BEATTIE