

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095841

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: BJB HOLDINGS, INC.

## Current Principal Place of Business:

3075 CANTERBURY DRIVE  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

3075 CANTERBURY DRIVE  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 65-0710828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACK, JOSEPH E  
3075 CANTERBURY DRIVE  
BOCA RATON, FL 33434 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: P ( ) Delete  
Name: BERG, MICHAEL  
Address: 4325 INTRACOSTAL DR.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ST ( ) Delete  
Name: JACK, JOSEPH E  
Address: 3075 CANTERBURY DR.  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERG, MICHAEL  
Address: 4325 INTRACOASTAL DR.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH E. JACK

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC.

01/07/2004

\_\_\_\_\_  
Date