

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003085

Entity Name: BBL CONSULTING, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

8300 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

8300 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

FEI Number: 65-0803949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIES, ALEX
8300 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARRIOS, ALEXANDER
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

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: ALEXANDER BARRIOS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARRIOS, ALEXANDER
Address: 8300 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDER BARRIOS

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date