


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90241 040 ***150.00

DOCUMENT # P98000014789			
1. Entity Name B & N, INC.			
Principal Place of Business 990 JASMINE STREET NORTH FORT MYERS, FL 33903		Mailing Address 990 JASMINE STREET NORTH FORT MYERS, FL 33903	
2. Principal Place of Business 1942 N.E. 6TH ST		3. Mailing Address 1942 NE 6TH ST	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State CAPE CORAL, FLA.		City & State CAPE CORAL, FLA	
Zip 33909		Country USA	
4. FEI Number 65-0814065		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WATTS, WILLIAM Y 990 JASMINE STREET NORTH FORT MYERS, FL 33903 <i>Address Change</i>		7. Name and Address of New Registered Agent WILLIAM Y. WATTS 1942 NE 6TH ST CAPE CORAL, FLA FL 33909	
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 <i>William Y. Watts</i> DATE <i>4/14/04</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATTS, WILLIAM Y 990 JASMINE STREET NORTH FORT MYERS, FL 33903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WATTS, WILLIAM Y. 1942 NE 6TH ST CAPE CORAL, FLA 33909 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMALLS, NOVIA 990 JASMINE STREET NORTH FORT MYERS, FL 33903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WATTS, NOVIA SMALLS 1942 NE 6TH ST CAPE CORAL, FLA 33909 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *William Y. Watts* *4/14/04* (239) 671-1580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

54035211



01052004 Chg-P CR2E034 (10/03)