

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040044

FILED
Feb 16, 2004
Secretary of State

Entity Name: B.B.D. SALES MANUFACTURERS REP., INC.

Current Principal Place of Business:

2750 NW 105 LN
SUNRISE, FL 33322

New Principal Place of Business:

7715 CAPRIO DR
BOYNTON BEACH, FL 33437

Current Mailing Address:

7715 CAPRIO DR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0831778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY
2750 NW 105 LANE
SUNRISE, FL 33322

Name and Address of New Registered Agent:

KLEIN, JEFFREY
7715 CAPRIO DR.
BOYNTON BEACH, FL 33437

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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, JEFFREY
Address: 2750 NW 105 LN
City-St-Zip: SUNRISE, FK 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEIN, JEFFREY
Address: 7715 CAPRIO DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: JEFFREY P KLEIN

MR.

02/16/2004

Electronic Signature of Signing Officer or Director

Date