
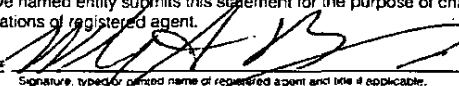



2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2004 8:00 am
Secretary of State

02-12-2004 90026 017 ***150.00

DOCUMENT # P99000037870 1. Entity Name B & B LIMITED, INC.					
Principal Place of Business 4100 GALT OCEAN DRIVE, #1606 FORT LAUDERDALE FL 33308			Mailing Address 4100 GALT OCEAN DRIVE, #1606 FORT LAUDERDALE FL 33308		
B & B LIMITED 2. Principal Place of Business Fort Lauderdale, FL			3. Mailing Address 3320 NE 33rd St.		
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 		
City & State FT. LAUDERDALE			City & State FL		
Zip 33308		Country Broward		Zip 33351	
Country Broward		4. FEI Number 65-1154209 02-3205764			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				MOORE CR2E034 (11/03)	
6. Name and Address of Current Registered Agent TIPFORD, ALAN S 800 SOUTHEAST 3RD AVENUE SUITE #300 FORT LAUDERDALE FL 33316			7. Name and Address of New Registered Agent Jeffrey MARCUS C.P.A. 8890 W OAKLAND Suite 202 SUNRISE FL 33351		
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:  DATE: 2/7/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE: PO <input type="checkbox"/> Delete NAME: BREWER, WALLY STREET ADDRESS: 4100 GALT OCEAN DRIVE, #1606 CITY-ST-ZIP: FORT LAUDERDALE FL 33308			TITLE: Pres. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: WALLY BREWER STREET ADDRESS: 3320 NE 33rd St CITY-ST-ZIP: Fort Lauderdale, FL 33308		
TITLE: B & B LIMITED <input type="checkbox"/> Delete NAME: B & B LIMITED STREET ADDRESS: 3320 NE 33rd St CITY-ST-ZIP: Fort Lauderdale FL 33308			TITLE: B & B LIMITED INC. <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: DBA WALLY'S TAVERN STREET ADDRESS: 3320 NE 33RD STREET CITY-ST-ZIP: FORT LAUDERDALE, FL 33308		
TITLE: WALLY BREWER <input type="checkbox"/> Delete NAME: WALLY BREWER STREET ADDRESS: 3320 NE 33rd St CITY-ST-ZIP: FT. LAUD, FL 33308			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP: 		
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP: 			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP: 		
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP: 			TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: 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.					
SIGNATURE:  DATE: 2/7/04 (954) 390-0927 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					