

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062931

Entity Name: BIG CITY, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

5841 CORPORATE WAY SUITE 200
PALM BEACH, FL 33407

New Principal Place of Business:

5841 CORPORATE WAY SUITE 103
PALM BEACH, FL 33407

Current Mailing Address:

5841 CORPORATE WAY SUITE 200
PALM BEACH, FL 33407

New Mailing Address:

5841 CORPORATE WAY SUITE 103
PALM BEACH, FL 33407

FEI Number: 65-0937007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: D () Delete
Name: BARNES, ALLAN
Address: 21926 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNES, ALLAN
Address: 5841 CORPORATE WAY SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ALLAN BARNES

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date