2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 09, 2004 08:00 AM DOCUMENT # P99000089133 -**Secretary of State** 1. Entity Name PPB ENTERPRISES, INC. Principal Place of Business Making Address **6725 NORTHLAKE DRIVE 6725 NORTHLAKE DRIVE** ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542 No Chg-P 04072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGESS, KENNETH M JR. DO NOT WRITE 6725 NORTHLAKE DRIVE ZEPHYRHILLS, FL 33542 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable INOTE. Registered Agent signature required when reinstating DATE 9. Liection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000108330 84/39/84 88853 885 150.88 OFFICERS AND DIRECTORS 10. PD THE LAME BURGESS, KENNETH M JR. STREET ADDRESS 6725 NORTHLAKE DRIVE CITY ST-ZIP ZEPHYRHILLS, FL 33541 TITLE OGILBEE, WILLIAM R STREET ADDRESS 7558 BRIER CLIFF CIRCLE CITY ST ZIP LAKE WORTH, FL 33467 TITLE BURGESS, VICKI L MAME STREET ADDRESS 6725 NORTHLAKE DRIVE DO NOT WRITE CITY-ST-ZIP ZEPHYRHILLS, FL 33541 nne IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP MLE NAME STREET ADDRESS CITY ST ZIP NAME

12. Thereby certify that the information scoplied 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 suppliental 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 trusted empowered to execute this report as required of 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:

STREET ADDRESS City St. ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNISTS OF FIRE OR DIRE

t-7-04 (813) 782-1949

FILED