
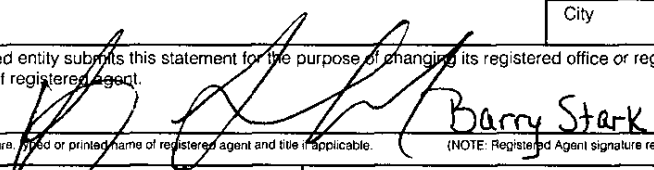
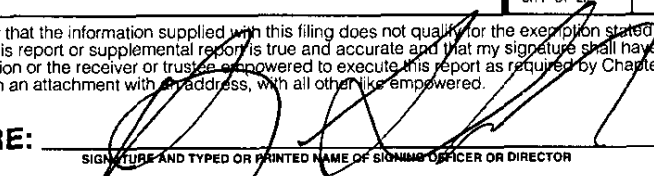


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90056 047 ***158.75

DOCUMENT # P99000107144 1. Entity Name B & B ACQUISITION HOLDINGS, INC.																																	
Principal Place of Business 8181 W. BROWARD BLVD., STE. 255 PLANTATION, FL 33324			Mailing Address 8181 W. BROWARD BLVD., STE. 255 PLANTATION, FL 33324																														
2. Principal Place of Business 133 NW 100 Avenue Suite, Apt. #, etc.			3. Mailing Address 133 NW 100 Avenue Suite, Apt. #, etc.																														
City & State Plantation, FL		City & State Plantation, FL		4. FEI Number 65-0967180																													
Zip 33324		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent STARK, BARRY 8181 W. BROWARD BLVD., SUITE 255 FORT LAUDERDALE, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 133 NW 100 Avenue Plantation, FL City FL Zip Code 33324																													
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  Barry Stark DATE 03/10/04 <small>Signature, typed or printed name of registered agent and title if applicable. (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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> P <input type="checkbox"/> Delete STARK, BARRY 8181 W. BROWARD BLVD., STE. 255 PLANTATION, FL 33324 </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete STARK, BARRY 8181 W. BROWARD BLVD., STE. 255 PLANTATION, FL 33324													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stark, Barry 133 NW 100 Avenue Plantation, FL 33324 </td> </tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> <tr><td colspan="2" style="height: 40px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stark, Barry 133 NW 100 Avenue Plantation, FL 33324												
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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 03/10/04 Daytime Phone # 954-434-4341																													

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03102004 Chg-P CR2E034 (10/03)