

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157168

Entity Name: BARILLA REAL ESTATE, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 21223
WEST PALM BEACH,, FL 33416

New Principal Place of Business:

12696 WESTPORT CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 21223
WEST PALM BEACH,, FL 33416

New Mailing Address:

12696 WESTPORT CIRCLE
WELLINGTON, FL 33414

FEI Number: 20-1893412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & E FINANCIAL SERVICES, INC.
5446 OAKBRANCH DRIVE
LAKE WORTH, FL 33463 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: P () Delete
Name: BARILLA, RALPH JR.
Address: P.O. BOX 21223
City-St-Zip: WEST PALM BEACH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARILLA, RALPH JR.
Address: 12696 WESTPORT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: RALPH BARILLA JR.

PRES

03/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date