

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000878

Entity Name: SJB GROUP, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

SJB GROUP, INC.
5745 ESSEN LANE, STE 200
BATON ROUGE, LA 70810

New Principal Place of Business:

Current Mailing Address:

PO BOX 1751
BATON ROUGE, LA 708211751

New Mailing Address:

FEI Number: 72-0454164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARRY, WILFRED B
Address: PO BOX 1751
City-St-Zip: BATON ROUGE, LA

Title: V (X) Delete
Name: FREDERICK, BRADLEY M
Address: PO BOX 1751
City-St-Zip: BATON ROUGE, LA

Title: S () Delete
Name: DIVINCENTI, BLISS
Address: PO BOX 1751
City-St-Zip: BATON ROUGE, LA

Title: V () Delete
Name: MOISE III, HAROLD A
Address: PO BOX 1751
City-St-Zip: BATON ROUGE, LA

Title: VP (X) Delete
Name: SPOHRER, STEPHEN
Address: PO BOX 1751
City-St-Zip: BATON ROUGE, LA 70821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLISS DIVINCENTI

S

03/31/2005

Electronic Signature of Signing Officer or Director

Date