

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005720

FILED
Apr 29, 2004
Secretary of State

Entity Name: BARGIA INC.

Current Principal Place of Business:

2241 SW 59TH AVE
WEST HOLLYWOOD, FL 33023 US

New Principal Place of Business:

336 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2241 SW 59TH AVE
WEST HOLLYWOOD, FL 33023 US

New Mailing Address:

336 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 76-0266878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARRUSSO, EILEEN F
2241 SW 59TH AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GIARRUSSO, EILEEN F
336 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSC () Delete
Name: ANDREWS JANE,
Address: 2168 SW 36 TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DCP () Delete
Name: GIARRUSSO, EILEEN F
Address: 2241 SW 59TH AVE.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCP (X) Change () Addition
Name: GIARRUSSO, EILEEN F
Address: 336 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EILEEN GIARRUSSO

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04/29/2004

Electronic Signature of Signing Officer or Director

Date