

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002224

Entity Name: JOSEPH BARTON INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

225 CENTRAL AVE.
FARMINGDALE, NY 11735 US

New Principal Place of Business:

Current Mailing Address:

225 CENTRAL AVE.
FARMINGDALE, NY 11735 US

New Mailing Address:

FEI Number: 11-2490938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARROLL, CHARLES
1225 SW 4TH AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CHARBONNEAU, MITCHELA
2630 SW 5TH STREET
BOYNTON BEACH, FL 33435 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: MITCHELA CHARBONNEAU

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: BARTON, JOSEPH
Address: 5 SAGAMORE DRIVE
City-St-Zip: PLAINVIEW, NY 11791 US

Title: TDC () Delete
Name: BARTON, BARBARA
Address: 5 SAGAMORE DRIVE
City-St-Zip: PLAINVIEW, NY 11791 US

Title: VP () Delete
Name: BARTON, STEVEN
Address: 14 TALLMADGE RD
City-St-Zip: FT SALONGA, NY 11768 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BARTON, STEVEN
Address: 29 EATONS NECK ROAD
City-St-Zip: NORTHPORT, NY 11768 US

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: STEVEN BARTON

VP

03/15/2005

Electronic Signature of Signing Officer or Director

Date