

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072351

FILED
Jan 06, 2004
Secretary of State

Entity Name: BARBARA WORLD GROUP INC.

Current Principal Place of Business:

11865 SOUTHWEST 26 STREET
MIAMI, FL 33183

New Principal Place of Business:

4025 S.W. 96 AVENUE
MIAMI, FL 33165

Current Mailing Address:

11865 SOUTHWEST 26 STREET
MIAMI, FL 33183

New Mailing Address:

4025 S.W. 96 AVENUE
MIAMI, FL 33165

FEI Number: 65-1028796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, THAMARA
11865 SOUTHWEST 26 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MARRERO, FRANCISCO
4025 S.W. 96 AVENUE
MIAMI, FL 33165 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: FRANCISCO MARRERO

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANCHEZ, THAMARA
Address: 11865 SOUTHWEST 26 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARRERO, FRANCISCO
Address: 4025 S.W. 96 AVENUE
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO MARRERO

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date