2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P00000111756** 1. Entity Name JOSE BARINAS, INC. Principal Place of Business Mailing Address 7666 S.W. 152 AVE. 7666 S.W. 152 AVE. #21 MIAMI, FL 33193 MIAMI, FL 33193 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1146918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARINAS, JOSE DO NOT WRITE 7666 SW 152 AVE. **STE 21** IN THIS SPACE MIAMI, FL 33193 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE BARINAS, JOSE NAME STREET ADDRESS 7666 N.W. 152 AVE. #21 CITY-ST-ZIP MIAMI, FL 33193 TITLE **VPSD** FRANCO, LAURA R NAME STREET ADDRESS 7666 N.W. 152 AVE. #21 000000329752 04/25/05-80129-023 150.00 CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 materials are an appears to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackments are an appears, with all other keeping proposed.

OSE BARINAS, 04/11/2005305-385-735)

FILED