

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035407

**FILED**  
**Apr 12, 2004**  
**Secretary of State**

**Entity Name:** THE JOE BARILLA GROUP, INC.

**Current Principal Place of Business:**

120 EAST OAKLAND PARK BLVD.  
SUITE 105-008  
FORT LAUDERDALE, FL 333341101

**New Principal Place of Business:**

**Current Mailing Address:**

120 EAST OAKLAND PARK BLVD.  
SUITE 105-008  
FORT LAUDERDALE, FL 333341101

**New Mailing Address:**

2542 LAGUNA DRIVE  
FORT LAUDERDALE, FL 33316

**FEI Number:** 16-1649692

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARILLA, JOE  
120 EAST OAKLAND PARK BLVD.  
SUITE 105-008  
FORT LAUDERDALE, FL 333341101

**Name and Address of New Registered Agent:**

BARILLA, JOE  
2542 LAGUNA DRIVE  
FORT LAUDERDALE, FL 33316

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

04/12/2004

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: BARILLA, JOE  
Address: 120 EAST OAKLAND PARK BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 333341101

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOE BARILLA

Electronic Signature of Signing Officer or Director

PRES

04/12/2004

Date