

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035407

FILED
Mar 29, 2005
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:

2542 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

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
2542 LAGUNA DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

_____ 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

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date