

**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