

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000103369

FILED
May 01, 2003
Secretary of State

Entity Name: THE BARCHETTA GROUP, INC.

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34134

New Principal Place of Business:

20300 RIVERBROOKE RUN
ESTERO, FL 33958 US

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34134

New Mailing Address:

20300 RIVERBROOKE RUN
ESTERO, FL 33958 US

FEI Number: 43-1975276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFEO, ANTHONY M JR.
3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

DEFEO, ANTHONY M JR.
20300 RIVERBROOKE RUN
ESTERO, FL 33958 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: ANTHONY M. DEFEO, JR.

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DEFEO, ANTHONY M JR.
Address: 3301 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DEFEO, ANTHONY M JR.
Address: 20300 RIVERBROOKE RUN
City-St-Zip: ESTERO, FL 33958 US

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: ANTHONY M. DEFEO, JR

P/S

05/01/2003

Electronic Signature of Signing Officer or Director

Date