

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031680

Entity Name: J. BARBOSA, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

480 N.W. 20TH STREET
SUITE 311B
BOCA RATON, FL 33431

New Principal Place of Business:

9440 RICHMOND CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

480 N.W. 20TH STREET
SUITE 311B
BOCA RATON, FL 33431

New Mailing Address:

9440 RICHMOND CIRCLE
BOCA RATON, FL 33434

FEI Number: 74-3086767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 WEST NEWPORT CENTER DRIVE
SUITE 114
DEERFIELD BEACH, FL 33442 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBOSA, JOSIAS
Address: 480 N.W. 20TH STREET #311B
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBOSA, JOSIAS
Address: 9440 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: JOSIAS BARBOSA

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date