2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000072395

Entity Name: PBAR GROUP, INC.

FILED Jul 21, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3956 TOWN CENTER BLVD., STE. 273 3956 TOWN CENTER BLVD., STE. 273

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2130 BRIDGEVIEW CIRCLE 3956 TOWN CENTER BLVD., STE. 273 ORLANDO, FL 32824 ORLANDO, FL 32837 US

FEI Number: 72-1568357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COSTELLO, GREGORY 3956 TOWN CENTER BLVD., STE. 273 ORLANDO, FL 32837 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:

Floatrania Signature of Pagistared Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition

Name: COSTELLO, GREGORY Name: COSTELLO, JO ANNE

Address: 370 SKY CREST LOOP Address: 3956 TOWN CENTER BLVD., STE. 273

City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: ORLANDO, FL 32837 US

Title: () Delete Title: VP () Change (X) Addition

Name: COSTELLO, GREGORY

Address: Address: 3956 TOWN CENTER BLVD., STE. 273

City-St-Zip: City-St-Zip: ORLANDO, FL 32837 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: JO ANNE COSTELLO PRES 07/21/2005