

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149787

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: PBG SMOOTHIES, INCORPORATED

## Current Principal Place of Business:

4276 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL

## New Principal Place of Business:

4276 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

1116 LAKESHORE DRIVE  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 06-1735644      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBA, ANGELA  
1116 LAKESHORE DRIVE  
JUPITER, FL 33458      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: P ( ) Delete  
Name: BARBA, FRANK  
Address: 1116 LAKESHORE DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: ST ( ) Delete  
Name: BARBA, ANGELA  
Address: 1116 LAKESHORE DRIVE  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANGELA BARBA

ST

01/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date