

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032659

Entity Name: BARBELLA GARDENS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

17050 N.W. 55 AVE.
301
OPALOCKA, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

5120 HAWKHURST AVE
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 65-0433006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, LYNDIA V
7809 N.W. 192 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

HARRIS, LYNDIA V
5120 HAWKHURST AVENUE
DAVIE, FL 33331 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:

05/03/2005

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: PD () Delete
Name: HARRIS, LYNDIA V
Address: 7809 N.W. 192 ST
City-St-Zip: HIALEAH, FL 33015

Title: S () Delete
Name: HARRIS, LYNDIA V
Address: 7809 N.W. 192 ST
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, LYNDIA V
Address: 5120 HAWKHURST AVENUE
City-St-Zip: DAVIE, FL 33331

Title: S (X) Change () Addition
Name: HARRIS, LYNDIA V
Address: 5120 HAWKHURST AVENUE
City-St-Zip: DAVIE, FL 33331

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: LYNDIA V, HARRIS

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date