

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049411

FILED
Feb 02, 2005
Secretary of State

Entity Name: MR. BARSTOOL OF GREATER FLORIDA, INC.

Current Principal Place of Business:

212 US HWY #1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

13260 SW 87 AVENUE
MIAMI, FL 33176

Current Mailing Address:

13260 S.W. 87 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0677655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTONE, DON R
7711 SW 62 AVE
#101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RICCIO, CHRISTOPHER
13260 SW 87 AVE
MIAMI, FL 33176 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: CHRISTOPHER RICCIO

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEATA, PAUL
Address: 212 US HWY. #1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEATA, PAUL
Address: 13260 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

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: PAUL BEATA

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date