

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069520

FILED
Feb 17, 2005
Secretary of State

Entity Name: JOSEBATALLA, INC.

Current Principal Place of Business:

1434 N.E. 23 STREET
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

2426 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

1434 N.E. 23 STREET
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

2426 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33305 US

FEI Number: 65-0730390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATALLA, JOSE M
1434 NORTHEAST 23 STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BATALLA, JOSE MR.
2426 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33305 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: JOSE BATALLA

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATALLA, JOSE M
Address: 1434 N.E. 23 STREET
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATALLA, JOSE
Address: 2426 N. DIXIE HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33305 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: JOSE BATALLA

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date