2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018719

Entity Name: AAA BARTER GROUP, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9209 SEMINOLE BLVD. 2885- W. ELM BLOSSOM STREET BEVERLY HILLS, FL 34465

SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

9209 SEMINOLE BLVD.

2885- W. ELM BLOSSOM STREET
BEVERLY HILLS, FL 34465
SEMINOLE, FL 33772

FEI Number: 65-0734572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHECHELE, T. SAMANTHA 5625 CENTRAL AVE ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MINK, ALAN R Name: MINK, ALAN R

Address: 9209 SEMINOLE BLVD., UNIT 18 Address: 2885- W. ELM BLOSSOM STREET City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: BEVERLY HILLS, FL 34465

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: ALAN R. MINK PRES 04/19/2004