

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106905

Entity Name: BARBES PUBLISHING, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

4134 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13500 SUTTON PARK DR., S., #105
JACKSONVILLE, FL 32224

Current Mailing Address:

4134 SEABREEZE DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

13500 SUTTON PARK DR., S., #105
JACKSONVILLE, FL 32224

FEI Number: 59-3554880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DR., STE. 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: BESON, A.J.
Address: 4134 SEABREEZE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: BARQUILLA, BRIAN
Address: 4134 SEABREEZE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BESON, A.J.
Address: 13500 SUTTON PARK DR., S., #105
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: BARQUILLA, BRIAN
Address: 13500 SUTTON PARK DR., S., #105
City-St-Zip: JACKSONVILLE, FL 32224

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: AJ BESON

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date