2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM **DOCUMENT # 346446 Secretary of State** 1. Entity Name SECURITY BARN, INC. Principal Place of Business Mailing Address 659 MOORING LINE DRIVE 659 MOORING LINE DRIVE NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1268652 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOERIO, THOMAS E CPA** Street Address (P.O. Box Number is Not Acceptable) 4099 TAMIAMI TRAIL N #400 NAPLES FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete TITLE ☐ Change ☐ Addition TITLE NAME SMITH PEGGY R. U00000056015 02/19/04-80002-007 150.00 NAME STREET ADDRESS 659 MOORING LINE DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NAPLES FL Delete TITLE ☐ Change Addition TITLE SMITH, BRIAN R. NAME NAME STREET ADDRESS 659 MOORING LINE DRIVE STREET ADDRESS CITY - ST - ZIP NAPLES FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME SMITH, PEGGY R NAME STREET ADDRESS STREET ADDRESS 659 MOORING LINE DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete TITLE Change ☐ Addition TITLE SMITH, BRIAN NAME NAME STREET ADDRESS 659 MOORING LINE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE SMITH, DAVID NAME NAME 659 MOORING LINE DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME SMITH, DANA MAME 659 MOORING LINE DRIVE STREET ADDRESS STREET ADORESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Leggy R Smith PEGGY R Smith 2/1/04 239-345-0374