2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 19, 2004 8:00 am Secretary of State **DOCUMENT #838576** 07-19-2004 90010 005 ***550.00 1. Entity Name BARNETT MILLWORKS, INC. Principal Place of Business Mailing Address 4915 ISLAND ROAD 4915 ISLAND ROAD 54063426 PO BOX 389 PO BOX 389 THEODORE, AL 36590 THEODORE, AL 36590 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0339935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LONG, JAMES WINDELL DO NOT WRITE 9451 BOWMAN AVENUE PENSACOLA, FL 32514 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARNETT, CHARLES E. STREET ADDRESS 4915 ISLAND ROAD THEODORE, AL CITY-ST-ZIP TITLE BARBER, D.E. NAME STREET ADDRESS 4915 ISLAND ROAD CITY-ST-7IP THEODORE, AL TITLE BARBER, D.E. NAME STREET ADDRESS 4915 ISLAND ROAD DO NOT WRITE CITY-ST-ZIP THEODORE, AL TITLE IN THIS SPACE BARNETT, PAUL S. NAME STREET ADDRESS 4915 ISLAND ROAD CITY-ST-7IP THEODORE, AL TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS

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 ental 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 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 12. I hereby certify that the information indicated on this report or supplem of the corporation or the recei changed, or on an attachmen

CITY-ST-ZIP

DAN E BARber 7/16/04 251-443-0047

FILED