

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086097

FILED
Jan 12, 2004
Secretary of State

Entity Name: BARRETT FAMILY HOLDINGS, INC.

Current Principal Place of Business:

326 WEST LANTANA RD
SUITE 1
LANTANA, FL 33462

New Principal Place of Business:

913 SOUTH LAKESIDE PLACE
LANTANA, FL 33462

Current Mailing Address:

326 WEST LANTANA RD
SUITE 1
LANTANA, FL 33462

New Mailing Address:

913 SOUTH LAKESIDE PLACE
LANTANA, FL 33462

FEI Number: 65-0544222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: PDST () Delete
Name: BARRETT, CATHERINE M.
Address: 608 ISLAND DRIVE
City-St-Zip: PALM BEACH, FL

Title: VP () Delete
Name: BARRETT, ROBERT J III
Address: 608 ISLAND DR.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BARRETT, CATHERINE M.
Address: 608 ISLAND DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. BARRETT III

VP

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date