# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 02, 2004**
**Secretary of State**

DOCUMENT# P95000050625

**Entity Name:** BARRON ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

1601 W PLATT ST
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

1601 W PLATT ST
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number: 59-3336435** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

BOYER, JOHN
1601 W PLATT ST
TAMPA, FL 33606 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: BOYER, JOHN
Address: 1601 W PLATT ST
City-St-Zip: TAMPA, FL 33606

Title: D ( ) Delete
Name: SUTTON, W. E.
Address: 1601 W PLATT ST
City-St-Zip: TAMPA, FL 33606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOHN R BOYER D 02/02/2004

Electronic Signature of Signing Officer or Director Date