

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091844

FILED
Apr 22, 2004
Secretary of State

Entity Name: BARRY AVIATION FLORIDA, INC.

Current Principal Place of Business:

11600 AVIATION BLVD.
STE 16
W. PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11600 AVIATION BLVD.
STE 16
W. PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0625285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, TIMOTHY J SR.
8923 OLOHAM WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

BARRY, TIMOTHY J SR.
11600 AVIATION BLVD.
SUITE 16
WEST PALM BEACH, FL 33412 US

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

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRY, TIMOTHY J SR.
Address: 11600 AVIATION BLVD STE 16
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: BARRY, PATRICIA E
Address: 11600 AVIATION BLVD STE 16
City-St-Zip: WEST PALM BEACH, FL 33412

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: PATRICIA E. BARRY

Electronic Signature of Signing Officer or Director

D

04/22/2004

Date