

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001956

FILED
Apr 30, 2004
Secretary of State

Entity Name: BARRABY INTERNATIONAL INCORPORATED

Current Principal Place of Business:

218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

New Principal Place of Business:

92 SADBERRY RD.
QUINCY, FL 32351

Current Mailing Address:

218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

New Mailing Address:

92 SADBERRY RD.
QUINCY, FL 32351

FEI Number: 13-4128279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 323510000 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: DPTS () Delete
Name: SMITH, PAUL
Address: 25 SE 2ND AVE., SUITE 1036
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SMITH, PAUL
Address: 92 SADBERRY RD.
City-St-Zip: QUINCY, FL 32351

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: PAUL SMITH

P

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date