2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #348914

BAREFOOT BAY CORPORATION



Principal Place of Business

201 ALHAMBRA CIRCLE

12TH FL CORAL GABLES, FL 33134 Mailing Address

201 ALHAMBRA CIRCLE 12TH FL CORAL GABLES, FL 33134

FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90075 033 ***158.75

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No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1281126 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KERRIGAN, JUANITA I. 201 ALHAMBRA CIRCLE 12TH FL CORAL GABLES, FL 33134

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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					
	E NOW!!! FEE IS \$150.00 sy 1, 2004 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			# · · · · · · · · · · · · · · · · · · ·
TITLE	Т				
NAME	RAMA, MICHAEL				
STREET ADDRESS	201 ALHAMBRA CIRCLE 12TH FL				
CITY-ST-ZIP	CORAL GABLES, FL 33134				
TITLE	PD				
NAME	MCNAIRY, CHARLES				
STREET ADDRESS	201 ALHAMBRA CIRCLE 12TH FL				
CITY-ST-ZIP	CORAL GABLES, FL 33134				
TITLE	SD				
NAME	KERRIGAN, JUANITA I.				
STREET ADDRESS	201 ALHAMBRA CIRCLE 12TH FL			D0	NOT WOITE
CITY-ST-ZIP	CORAL GABLES, FL 33134			טע	NOT WRITE
TITLE	VD			INI.	THIS SPACE
NAME	GETMAN, DENNIS J.			11.40	IIIIS SPACE
STREET ADORESS	201 ALHAMBRA CIRCLE 12TH FL				
CITY-ST-ZIP	CORAL GABLES, FL 33134		i		
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			· · · 1		

12. I hereby certify that the information 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 indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP