2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **DOCUMENT #394106 Secretary of State** 1. Entity Name BARKALL CORPORATION Principal Place of Business Mailing Address 1889 SOUTHAMPTON RD P. O. BOX 23414 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32241-3414 US CR2E034 (10/03) 01142005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1431022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, JOHN WJR. DO NOT WRITE 1226 BELMONT TERR. JACKSONVILLE, FL 32207-5777 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000189450 TD TITLE 01/24/05-80094-011 150.00 HALL, BETTY JO NAME 1226 BELMONT TERRACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME HALL, JOHN W JR. 1226 BELMONT TERRACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED