2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # 471701** 1. Entity Name BARTON HOMES, INC. Principal Place of Business Mailing Address 1405 29TH ST. NICEVILLE, FL 32578 1405 29TH ST. NICEVILLE, FL 32578 CR2E034 (10/03) No Chg-P 02092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1583766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent BARTON, DOUGLAS C DO NOT WRITE 1522 GLENLAKE CIRCLE NICEVILLE, FL 32578 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 (NOTE: Registered Agent alignature required when rematating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 3 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARTON, ROSALIE P NAME U000000054871 STREET ADDRESS 622 SAILBOAT DR 02/17/04-80013-022 150.00 CITY-ST-ZIP NICEVILLE, FL TITLE BARTON, DOUGLAS C NAME 1522 GLENLAKE CIRCLE STREET ADDRESS NICEVILLE, FL CITY-ST-ZIP TITLE NAME BARTON, JOEL D 622 SAILBOAT DRIVE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ПΠЕ STREET ADDRESS CITY-ST-ZIP 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-04

FILED