

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581468

FILED
Feb 19, 2004
Secretary of State

Entity Name: RAY C. BARNES & COMPANY

Current Principal Place of Business:

5900 SW 73RD STREET
P.O. BOX 43-1098
S MIAMI, FL 33243

New Principal Place of Business:

9065 SW 87 AVENUE
SUITE 106
MIAMI, FL 33276

Current Mailing Address:

5900 SW 73RD STREET
P.O. BOX 43-1098
S MIAMI, FL 33243

New Mailing Address:

POBOX 43-1098
SOUTH MIAMI, FL 33243

FEI Number: 59-1837711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, RAY C.
5900 SW 73RD STREET
SOUTH MIAMI, FL 33143

Name and Address of New Registered Agent:

BARNES, RAY C.
9065 SW 87 AVENUE
SUITE 106
MIAMI, FL 33176

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNES, RAY C.,
Address: 7960 SW 79 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAY C. BARNES

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date