

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623915

FILED
Apr 21, 2005
Secretary of State

Entity Name: BARTH CONSTRUCTION, INC.

Current Principal Place of Business:

1717 INDIAN RIVER BLVD
SUITE 202A
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1717 INDIAN RIVER BLVD
SUITE 202A
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1931614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, PHILLIP
376 EUGENIA RD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARTH, PHILLIP
3895 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963 US

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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARTH, PHILLIP H,
Address: 376 EUGENIA RD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARTH, PHILLIP H,
Address: 3895 INDIAN RIVER DRIVE EAST
City-St-Zip: VERO BEACH, FL 32963

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: PHILLIP BARTH

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date