

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665113

FILED
May 25, 2005
Secretary of State

Entity Name: BARRON RIVER DEVELOPMENT CORPORATION

Current Principal Place of Business:

803 COLLIER AVE.
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 116
EVERGLADES CITY, FL 34139 US

New Mailing Address:

FEI Number: 59-2128135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMON, F. LAWRENCE
803 COLLIER AVE.
P.O. BOX 116
EVERGLADES CITY, FL 33929 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: HARMON, F. LAWRENCE
Address: 803 COLLIER AVE V14
City-St-Zip: EVERGLADES CITY, FL 34139

Title: PS () Delete
Name: HARMON, DONALD L
Address: 15556 JANES SCENIC DR
City-St-Zip: COPELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD L HARMON

PS

05/25/2005

Electronic Signature of Signing Officer or Director

Date