2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 14, 2004 08:00 AM Secretary of State DOCUMENT #,F00000000309 BRF BARRETT INC Principal Place of Business Mailing Address 1841 FOROUGH CIR. 1841 FOROUGH CIR. PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 No Chg-P 05112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2136302 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FREEMAN, BARRETT R DO NOT WRITE 1841 FOROUGH CIR. PORT ORANGE, FL 32128 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TETEE FREEMAN, BARRET R NAME STREET ADDRESS 1841 FOROUGH CIR. U00000160431 D5/14/04-80003-015 150.00 CITY ST ZIP PORT ORANGE, FL 32128 TITLE FREEMAN, STACE NAME STREET ADDRESS 1841 FOROUGH CIR. CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADDRESS DO NOT WRITE CRTY- ST-ZIP 313LE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this lifting 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 export 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CHTY- ST- 21P

386-761-3570