2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000309

Entity Name: BRF BARRETT INC

FILED Jan 04, 2005 Secretary of State

1841 FOROUGH CIR. PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1841 FOROUGH CIR. PORT ORANGE, FL 32128

FEI Number: 58-2136302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, BARRETT R 1841 FOROUGH CIR. PORT ORANGE, FL 32128 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.

City-St-Zip:

SIGNATURE:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

PORT ORANGE, FL 32128

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PORT ORANGE, FL 32128

Title: P () Delete Title: P (X) Change () Addition Name: FREEMAN, BARRET R Name: FREEMAN, BARRETT R

Address: 1841 FOROUGH CIR. Address: 1841 FOROUGH CIR. City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32128

Title: V () Delete Title: V (X) Change () Addition Name: FREEMAN, STACI Name: FREEMAN, STACI L Address: 1841 FOROUGH CIR.

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: STACI L. FREEMAN SEC 01/04/2005