

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002356

FILED
Mar 17, 2005
Secretary of State

Entity Name: BARRON MORTGAGE GROUP, INC.

Current Principal Place of Business:

26 WEST 23RD ST., 6TH FL
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

26 WEST 23RD ST., 6TH FL
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 57-1142098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 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: CP () Delete
Name: BARRON, ERIC
Address: 324 PEARL ST.
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: SUNKO, TODD
Address: 26 W. 23RD ST.
City-St-Zip: NEW YORK, NY 10010

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: TODD SUNKO

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date