

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31540

FILED
Jan 11, 2004
Secretary of State

Entity Name: STEPHEN H. BARNETT & ASSOCIATES, INC.

Current Principal Place of Business:

7142 NW 66TH TERR
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7142 N.W. 66 TERR
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 59-2090591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, STEPHEN
7142 N.W. 66 TERR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BARNETT, STEPHEN H
7142 N.W. 66 TERR
PARKLAND, FL 33067 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: STEPHEN H BARNETT

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BARNETT, RENEE R,
Address: 7142 N.W. 66 TERR
City-St-Zip: PARKLAND, FL

Title: PST () Delete
Name: BARNETT, STEPHEN H,
Address: 7142 NW 66 TERR
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BARNETT, RENEE R,
Address: 7142 N.W. 66 TERR
City-St-Zip: PARKLAND, FL 33067

Title: PST (X) Change () Addition
Name: BARNETT, STEPHEN H,
Address: 7142 NW 66 TERR
City-St-Zip: PARKLAND, FL 33067

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: STEPHEN H BARNETT

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date