ANNUAL REPORT

DOCUMENT # F81608

1. Entity Name BARNETT FINANCIAL SERVICES, INC.



Apr 20

Principal Place of Business 2829 EXCHANGE COURT WEST PALM BCH, FL 33409 Mailing Address

2829 EXCHANGE COURT WEST PALM BCH, FL 33409



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Applied For 4. FEI Number 59-2188607 \$8.75 Additional 5. Certificate of Status Desired

I WHITE IN THIS SPACE Not Applicable 6. Name and Address of Current Registered Agent ALEXANDER, LARRY B 601 FLAGLER DRIVE COURT, P.O. DRAWER E WEST PALM BEACH, FL 33402 DO NOT WRITE IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered apent and title if applicable. DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. MLE BARNETT, DANA D NAME 2829 EXCHAGNE COURT STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL U000000317268 BARNETT, DANA NAME 04/20/05-80012-010 150.00 STREET ADDRESS 2829 EXCHANGE CT CITY-ST-ZIP WPB, FL MILE PST BARNETT, DANA D NAME STREET ADDRESS 2829 EXCHANGE COURT DO NOT WRITE CITY-ST-ZIP W PALM BCH, FL TITLE IN THIS SPACE NAME STREET ADDRESS DTY-57-712 TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with the 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 export 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 cyfrustee empowered to execute this report 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 addition.

SIGNATURE:

B.PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-666-5333