## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

IND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 30, 2005 08:00 AM DOCUMENT # F97000003106 Secretary of State 1. Entity Name BOOTH'S BARN, INC. Principal Place of Business Mailing Address 983 LAGOON DRIVE PO B02126 OVIEDO, FL 32762 OVIEDO, FL 32765 CR2E034 (10/03) 03302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-1846287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOOTH, KENNETH E JR DO NOT WRITE 983 LAGOON DRIVE OVIEDO, FL 32765 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. SIGNATURE. agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSD TITLE BOOTH, KENNETH E JR NAME 983 LAGOON DRIVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32465 TITLE UD0000349967 05/02/05-80083-020 158.75 BOOTH, HEATHER B 983 LAGOON DRIVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED ....

Daytime Phone #