

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12992

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: BARRETTLAIDLAWGERVAIS, INC.

## Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY  
SUITE 315  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY  
SUITE 315  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

1450 MADRUGA AVENUE  
SUITE 402  
CORAL GABLES, FL 33146 US

## New Mailing Address:

1450 MADRUGA AVENUE  
SUITE 402  
CORAL GABLES, FL 33146 US

FEI Number: 59-2239749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOKOL, LAUREN  
1320 SOUTH DIXIE HIGHWAY  
#315  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

SOKOL, LAUREN  
1450 MADRUGA AVENUE  
SUITE 402  
CORAL GABLES, FL 33146 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: LAUREN SOKOL

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARRETT, JORDAN  
Address: 1320 S. DIXIE HIGHWAY, #315  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: LAIOLAW, ROBIN  
Address: 1320 S. DIXIE HIGHWAY, #315  
City-St-Zip: CORAL GABLES, FL 33146

Title: T ( ) Delete  
Name: SOKOL, LAUREN  
Address: 1320 S. DIXIE HIGHWAY, #315  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: LAIDLAW, DAVID  
Address: 1320 S. DIXIE HIGHWAY, #315  
City-St-Zip: CORAL GABLES, FL 33146

Title: PS ( ) Delete  
Name: GERVAIS, JOHN P  
Address: 1320 S. DIXIE HIGHWAY, #315  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: GERVAIS, TRACY  
Address: 1320 S. DIXIE HIGHWAY, #315  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARRETT, JORDAN  
Address: 1450 MADRUGA AVENUE, SUITE 402  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change ( ) Addition  
Name: LAIDLAW, ROBIN  
Address: 1450 MADRUGA AVENUE, SUITE 402  
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change ( ) Addition  
Name: SOKOL, LAUREN  
Address: 1450 MADRUGA AVENUE, SUITE 402  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change ( ) Addition  
Name: LAIDLAW, DAVID  
Address: 1450 MADRUGA AVENUE, SUITE 402  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PS (X) Change ( ) Addition  
Name: GERVAIS, JOHN P  
Address: 1450 MADRUGA AVENUE, SUITE 402  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change ( ) Addition  
Name: GERVAIS, TRACY  
Address: 1450 MADRUGA AVENUE, SUITE 402  
City-St-Zip: CORAL GABLES, FL 33146 US

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: JOHN P. GERVAIS

PS

01/07/2005

Electronic Signature of Signing Officer or Director

Date