

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23059

Entity Name: THE JACK BARBER COMPANY

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

% JOHN H. BARBER
3440 E LAKE RD STE 114
PALM HBR, FL 34685

Current Mailing Address:

% JOHN H. BARBER
3440 E LAKE RD STE 114
PALM HBR, FL 34685

New Principal Place of Business:

% JOHN H. BARBER
4929 POINTE CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

% JOHN H. BARBER
P.O. BOX 6044
PALM HBR, FL 34684

FEI Number: 59-2292059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, JOHN H.
3440 E LAKE RD STE 114
PALM HBR, FL 34685 US

Name and Address of New Registered Agent:

BARBER, JOHN H.
4929 POINTE CIRCLE
OLDSMAR, FL 34677 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: _____

Electronic Signature of Registered Agent

01/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BARBER, JOHN H.,
Address: 4929 POINTE CIRCLE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN H BARBER

Electronic Signature of Signing Officer or Director

PST

01/15/2005

Date