2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachm

SIGNATURE

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # G28387 1. Entity Name BARN TECH, INC. Principal Place of Business Mailing Address 300 PIERCE STREET HOLLYWOOD FL 33019 300 PIERCE STREET HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2454902 Not Applicable Zιρ Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEA, MARGARET 300 PIERCE ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 City Zìp Cade 8. 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. Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change U00000018205 SHEA, MARGARET NAME NAME 01/28/04-80124-025 150.00 STREET ADDRESS 300 PIERCE ST. STREET ADDRESS CITY - ST - ZIP HOLLYWOOD FL CITY-ST-ZIP MILE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THTLE ☐ Delete TOTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 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

Margaret Shea 1-25-04

FILED