

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41649

FILED
Apr 29, 2004
Secretary of State

Entity Name: BARBER DEVELOPMENT CORPORATION

Current Principal Place of Business:

4195 S US HWY 1
ROCKLEDGE, FL 329555310

New Principal Place of Business:

4195 S US HWY 1
102
ROCKLEDGE, FL 329555310

Current Mailing Address:

4195 S US HWY 1
ROCKLEDGE, FL 329555310

New Mailing Address:

4195 S US HWY 1
102
ROCKLEDGE, FL 329555310

FEI Number: 59-2503103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, ANDREW C
2600 NEWFOUND HARBOR DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BARBER, ANDREW C
2600 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: ANDREW C. BARBER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARBER, ANDREW C
Address: 2600 NEEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD () Delete
Name: BARBER, CHRISTINE J
Address: 2600 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW C. BARBER

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date