2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # H67493** 1. Entity Name C.E. BARROW & CO., INC. Principal Place of Business Mailing Address 6564 OLD RIVER ROAD 6564 OLD RIVER ROAD BAKER, FL 32531 BAKER, FL 32531 No Chg-P 03282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2578772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, BILL E. DO NOT WRITE 115 COURTHOUSE TERRACE POST OFFICE BOX 1131 IN THIS SPACE CRESTVIEW, FL 32536 5. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1111 £ NAME BARROW, CLARK E. RT 1 BOX 297A STREET ADDRESS CITY-ST-ZIP BAKER, FL ST TITLE U00000285858 BARROW, SANDRA J. NAME 04/04/05-80004-024 150,00 STREET ADDRESS RT 1 BOX 297A CITY-ST-ZIP BAKER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST- ZIP

FILED