2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Feb 28, 2004 08:00 AM Secretary of State

Daytime Prione #

Date

DOCUMENT # J22915 1. Entity Name BAR & FERG'S ACADEMY, INC.				Secretary of State	
Principal Place of Business 200 STERLING AVENUE DELRAY BEACH, FL 33444 CV0 MARY ANN FERGUSON 200 STERLING AVE. DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444			-		
DO NOT WRITE IN THIS SPACE			CE	02202004 4. FEI Numb 59-273	No Chg-P CR2E034 (10/03)
FERGUSON, MARY ANN 200 STERLING AVE DELRAY BEACH, FL 33444			DO NOT WRITE IN THIS SPACE		
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 agent and title I applicable (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Foe will be \$550.00 Trust Fund Contribution.				.00 May Be ded to Fees	
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DI PT FERGUSON, MARY ANN 12717 OAK RUN COURT BOYNTON BEACH, FL 33436 S	RECTORS			<u> </u>
NAME STREET ADDRESS CITY-ST-ZIP	FERGUSON, ROOSEVELT 12717 OAK RUN COURT BOYNTON BEACH, FL 33436		 	-	03/01/04-80026-025 150.00
NAME STREET ADDRESS CITY-ST-ZIP	VP ALLEN, CARLA RAMONA 7494 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437				NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS GITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
12. I hereby certify that the information supplied with this filling 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.					