

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29303

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: THE BARKIN COMPANY

## Current Principal Place of Business:

7578 REGENCY LAKE DR  
BOCA RATON, FL 334336969 US

## Current Mailing Address:

7578 REGENCY LAKE DR  
BOCA RATON, FL 334336969 US

## New Principal Place of Business:

13200 W NEWBERRY ROAD  
BB-152  
NEWBERRY, FL 326692773 US

## New Mailing Address:

13200 W NEWBERRY ROAD  
BB-152  
NEWBERRY, FL 326692773 US

FEI Number: 04-2814430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARKIN, SHIRLEY W.  
7578 REGENCY LAKE DR  
BOCA RATON, FL 33433

## Name and Address of New Registered Agent:

BARKIN, SHIRLEY W.  
13200 W NEWBERRY ROAD  
BB-152  
NEWBERRY, FL 326692773 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BARKIN, SHIRLEY W.,  
Address: 7578 REGENCY LAKE DR  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: BARKIN, SHIRLEY W.,  
Address: 7578 REGENCY LAKE DR  
City-St-Zip: BOCA RATON, FL

Title: VP ( ) Delete  
Name: BARKIN, RICHARD D  
Address: 7578 REGENCY LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BARKIN, SHIRLEY W.,  
Address: 13200 W NEWBERRY ROAD  
City-St-Zip: NEWBERRY, FL 326692773 US

Title: D (X) Change ( ) Addition  
Name: BARKIN, SHIRLEY W.,  
Address: 13200 W NEWBERRY ROAD  
City-St-Zip: NEWBERRY, FL 326692773 US

Title: VP (X) Change ( ) Addition  
Name: BARKIN, RICHARD B  
Address: 13200 W NEWBERRY ROAD  
City-St-Zip: NEWBERRY, FL 326692773 US

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: SHIRLEY W BARKIN

PST

01/09/2004

Electronic Signature of Signing Officer or Director

Date