## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # J41962** 04-29-2004 90335 010 \*\*\*150.00 1. Entity Name ELECTRONIC BARN, INC. Principal Place of Business Mailing Address 14014241 200 S SEMORAN BLVD. **7600 CURRENCY DRIVE** ORLANDO, FL 32807 ORLANDO, FL 32809-6925 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2878009 Not Applicable Zip Country Zip 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 GIAMMARRUSCO, JOSEPH G 7600 CURRENCY DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32809-6925 City Zip Code 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. ostini Tre ovije gramma transport for the state of the state SIGNATURE :: 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tiguar Lego OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE w., ~~ **Detete** ■ Addition Change NAME PERROTTI, JOHN NAME STREET ADDRESS **5427 RUSTIC PINE COURT** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PERROTTI, ROBERT S NAME STREET ADDRESS 9519 WESTOVER CLUB CR STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-7P TITLE ☐ Delete TITLE Change Addition NAME GIAMMARRUSCO, JOSEPH ---NAME 2956 BAYHEAD RUN STREET ADDRESS STREET ADDRESS **OVIEDO, FL 32756** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE STATES ☐ Delete ☐ Change ☐ Addition gersin v y t entitle to those NAME NAME St. 00 May 2> STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12.1 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:

FILED