

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94050

Entity Name: BARRETT & SONS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

SOLOMON O. BARRETT
5283 US HWY 98 EAST
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

SOLOMON O. BARRETT
5283 US HWY 98 EAST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

OTIS E BARRETT
100 EDEN DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

OTIS E BARRETT
100 EDEN DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-2855571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SOLOMON O
5283 US HWY 98 EAST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BARRETT, BRENDA
100 EDEN DRIVE
SANTA ROSA BEACH, FL 32459 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: BRENDA BARRETT

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BARRETT, ALETHIA P
Address: 5283 US HWY 98 EAST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PTD () Delete
Name: BARRETT, OTIS E
Address: 100 EDEN DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: OTIS E BARRETT

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date