

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K80375

FILED
Feb 07, 2005
Secretary of State**Entity Name:** BARRY BROWN MARINE INC.**Current Principal Place of Business:**2945 STATE ROAD 84
A-3
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**8930 STATE ROAD 84
SUITE 320
DAVIE, FL 33324**New Mailing Address:****FEI Number:** 65-0033913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, BARRY
8930 STATE RD 84 #320
FORT LAUDERDALE, FL 33324 US**Name and Address of New Registered Agent:**SWITZER, JODY H
8930 STATE RD 84 #320
FORT LAUDERDALE, FL 33324 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: JODY H. SWITZER

02/07/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DPV () Delete
Name: BROWN, BARRY,
Address: 8930 ST RD #84 320
City-St-Zip: FORT LAUDERDALE, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPV (X) Change () Addition
Name: SWITZER, JODY H
Address: 8930 ST RD #84 320
City-St-Zip: FORT LAUDERDALE, FL 33324

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: JODY H. SWITZER

DPV

02/07/2005

Electronic Signature of Signing Officer or Director_____
Date