

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013896

Entity Name: BARCANA FLORIDA, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

C/O SSI ACCOUNTING AND TAX SERVICE, INC
1500 COLONIAL BLVD., STE. 235
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE, INC
1500 COLONIAL BLVD., STE. 235
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0983978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICES INC
1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTHELMESS, INGEBORG
Address: 4400 GULFSHORE BLVD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARTHELMESS

MGM

04/22/2004

Electronic Signature of Signing Officer or Director

Date