

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042182

FILED
Apr 24, 2004
Secretary of State

Entity Name: BAREFOOT INVESTMENT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

15703 WARBLER PLACE
TAMPA, FL 33624

New Principal Place of Business:

356 W 46TH ST
#3
MIAMI BEACH, FL 33140 US

Current Mailing Address:

15703 WARBLER PLACE
TAMPA, FL 33624

New Mailing Address:

356 W 46TH ST
#3
MIAMI BEACH, FL 33140 US

FEI Number: 59-3649749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRIMAN, RANDLE
15703 WARBLER PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MERRIMAN, RANDLE
356 W 46TH ST
#3
MIAMI BEACH, FL 33140 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRIMAN, RANDLE E MR
Address: 15703 WARBLER PL
City-St-Zip: TAMPA, FL 33624 US

Title: S () Delete
Name: MERRIMAN, RANDLE E MR
Address: 15703 WARBLER PL
City-St-Zip: TAMPA, FL 33624 US

Title: T () Delete
Name: MERRIMAN, RANDLE E MR
Address: 15703 WARBLER PL
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRIMAN, RANDLE E MR
Address: 356 W 46TH ST #3
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Change () Addition
Name: MERRIMAN, RANDLE E MR
Address: 356 W 46 ST #3
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T (X) Change () Addition
Name: MERRIMAN, RANDLE E MR
Address: 356 W 46TH ST #3
City-St-Zip: MIAMI BEACH, FL 33140 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: RANDLE E MERRIMAN

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date