2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2005 08:00 AM **DOCUMENT # P00000058320 Secretary of State** BARNELL, INC. Principal Place of Business Mailing Address 1368 ARUNDEL WAY 1368 ARUNDEL WAY BENSALEM, PA 19020 BENSALEM, PA 19020 CR2E034 (10/03) 07012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2569875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FORBES, PHILIP H DO NOT WRITE C/O BUTZEL LONG, P.C. 1200 N. FEDERAL HWY., STE 420 IN THIS SPACE BOCA RATON, FL 33432 3. 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. SIGNATURE Signeture, typed or printed name of registered agent and title it applicable (NOTE, Registered Apent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Facs Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DONNELLY, GERALDINE Y 1368 ARUNDEL WAY STREET ADDRESS BENSALEM, PA 19020 CITY-ST-7IP U00000370756 07/05/05-80030-010 558.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP

12. I 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:

TITLE NAME STREET ADDRESS