

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083155

FILED
Mar 22, 2004
Secretary of State

Entity Name: BARRINGS, INC.

Current Principal Place of Business:

412 S MAIN STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

9365 ELIDA ROAD
SPRING HILL, FL 34608

Current Mailing Address:

412 S MAIN STREET
BROOKSVILLE, FL 34601

New Mailing Address:

9365 ELIDA ROAD
SPRING HILL, FL 34608

FEI Number: 59-3668031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCKIAN, JOANN E
412 S MAIN STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

PERRY, ROY J
9365 ELIDA ROAD
SPRING HILL, FL 34608 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: ROY J. PERRY

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PERRY, ROY V
Address: P. O. BOX 3723
City-St-Zip: CLEARWATER, FL 33727

Title: D () Delete
Name: BURNS, DARREN J
Address: P.O. BOX 3723
City-St-Zip: CLEARWATER, FL 33727

Title: VP (X) Delete
Name: GUCKIAN, JOANN E
Address: 412 S MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, ROY J
Address: 9365 ELIDA ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Change () Addition
Name: BURNS, DARREN J
Address: 9365 ELIDA ROAD
City-St-Zip: SPRING HILL, FL 34608

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: ROY J. PERRY

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date