

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086820

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: BARELY INCORPORATED, INC.

**Current Principal Place of Business:**

1005 POPE RD  
ST AUGUSTINE, FL 32080

**New Principal Place of Business:**

115 POPE RD  
ST AUGUSTINE, FL 32080

**Current Mailing Address:**

1005 POPE RD  
ST AUGUSTINE, FL 32080

**New Mailing Address:**

FEI Number: 59-3672665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLES, JOSEPH L JR  
120 CHARLOTTE ST  
ST AUGUSTINE, FL 32084      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: P      ( ) Delete  
Name: GESSELLS, JAMES A  
Address: 118 MICKLER BLVD  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D      ( ) Delete  
Name: GESSELLS, JAMES J  
Address: 216 MAYAN TERRACE  
City-St-Zip: SAINT AUGUSTINE, FL 32084

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: GESSELLS, JAMES A  
Address: 118 MICKLER BLVD  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D      (X) Change ( ) Addition  
Name: GESSELLS, JAMES J  
Address: 124 MICKLER BLVD  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JAMES A. GESSELLS

P

04/19/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date