2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103257

Entity Name: BAREFOOT CHILDREN, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5801 SW 37TH TERRACE 3200 N. 29TH AVENUE FT. LAUDERDALE, FL 33312 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5801 SW 37TH TERRACE 3200 N. 29TH AVENUE FT. LAUDERDALE, FL 33312 HOLLYWOOD, FL 33020

FEI Number: 65-1060010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAYER, NEIL
3197 VIRGINIA STREET
3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020 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: DOUGLAS SHERRON 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SHERRON, DOUGLAS
 Name:
 SHERRON, DOUGLAS

 Address:
 5801 SW 37TH TERRACE
 Address:
 3200 N. 29TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: DOUGLAS SHERRON D 01/12/2005