2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2005 8:00 am Secretary of State **DOCUMENT # P00000106692** 05-17-2005 90014 017 ***150.00 1. Entity Name BARTT, INC. Principal Place of Business Mailing Address BARTT'S ANTIQUES 14 NW 1ST AVE PLANTATION, FL 33322 DANIA, FL 33004 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State 65-1051175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, ALICE Street Address (P.O. Box Number is Not Acceptable) 10361 NW 11TH COURT PLANTATION, FL 33322 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE PRESIDENT A ☐ Change Addition **TOLBERT, GARY** NAME NAME Tolbert, GARY STREET ADDRESS **10256 SW 12TH STREET** STREET ADDRESS 10256 S.W. 1242 St CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP 20mbroke Pines TITLE Delete TITLE ☐ Change ☐ Addition BAKER, ALIÇE NAME NAME STREET ADDRESS 10361 NW 11TH COURT STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition RUTLEDGE, FRED NAME NAME **6881 NW 44TH COURT** STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED