2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2004 8:00 am DOCUMENT # P00000109040 **Secretary of State** 1. Entity Name 03-19-2004 90068 042 ***150.00 PHILIP BARRATT INC. Principal Place of Business Mailing Address 2235 S LONGREENE RD JACKSONVILLE FL 32218 2235 S LONGREENE RD JACKSONVILLE FL 32218 2. Principal Place of Business 3. Mailing Address 11903 Canev 11903 CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3683017 Sacks Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARRATT, PHILIP Street Address (P.O) Box Number is Not Acceptable) 2235 S LÓNGREENE RD JACKSONVILLE FL 32218 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. ed Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD Delete TITLE ☐ Addition BARRATT, PHILIP Barratt. Phili NAME NAME STREET ADDRESS 11915 CANEY LN STREET ADDRESS 11903 Caney CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-7IP THILE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Changé ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED