

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002832

FILED
Apr 26, 2004
Secretary of State

Entity Name: BARRETT KEITH MANAGEMENT, INC.

Current Principal Place of Business:

POST OFFICE BOX 82-3093
SOUTH FLORIDA, FL 33082

New Principal Place of Business:

POST OFFICE BOX 6591
FORT LAUDERDALE, FL 33310

Current Mailing Address:

POST OFFICE BOX 82-3093
SOUTH FLORIDA, FL 33082

New Mailing Address:

POST OFFICE BOX 6591
FORT LAUDERDALE, FL 33310

FEI Number: 65-1089022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUCK, BARRETT K
18435 NW 13 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KLUCK, BARRETT K
8775 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUCK, BARRETT
Address: 18435 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: KLUCK, PATRICIA D
Address: 18435 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: MOBERG, ERIC A
Address: 2659 SW 73 WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUCK, BARRETT
Address: 8775 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Change () Addition
Name: KLUCK, PATRICIA D
Address: 8775 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: BARRETT KLUCK

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date