ていっち FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

BARRETT KEITH MANAGEMENT, INC.

DOCUMENT # 70100000 2832

FILED Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90241 024 ***150.00

DO NOT WRITE IN THIS SPACE 20044177 2. Principal Place of Business 3. Mailing Address 1,0,00x 6591 4.0, Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For **€5**-Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street_Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150,00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee Is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT TITLE CR2E034B (12/01) BARETT KLYCK NAME NAME BITS MALAMOOR LAWE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST PAUM BEACH VICE PRESIDENT TITLE TITLE PATRICIA DI KLUCK B775 MALAMEDR LANE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH TREASURCE TITLE THTLE: NAME NAME 2659 SWI. TIS WIAY STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIE TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP
TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

2. Q. W

FRICA.N

Morres

4-20-05

(954) 655-366

Daytime Phone #