

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014292

Entity Name: BARNWELL, INC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

3060 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

3060 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 65-1078956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, ROBERT
214 2ND WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WALTERS, ROBERT J
3060 JOG ROAD
GREENACRES, FL 33467 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: ROBERT J WALTERS

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WALTERS, ROBERT
Address: 3060 JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTERS, ROBERT J
Address: 3060 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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: ROBERT J WALTERS

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date