2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015174

Entity Name: THE BARKER GROUP, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

2027 NE 121ST RD N MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2027 NE 121ST RD N MIAMI, FL 33181

FEI Number: 65-1098234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARKER, NELSON BARKER, NELSON 2020 NE 121ST RD 2027 NE 121ST RD N MIAMI, FL 33181 N MIAMI, FL 33181

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: NELSON BARKER 01/06/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition Name:

BARKER, NELSON Name: 2020 NE 21ST RD Address: City-St-Zip: N MIAMI, FL 33181 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 Statutés. 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: NELSON BARKER **PRES** 01/06/2004