

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040939

Entity Name: BARRETERRE, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

7341 SEAN LANE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

7341 SEAN LANE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

7341 SEAN LANE
NORTH FORT MYERS, FL 33903

New Mailing Address:

7341 SEAN LANE
NORTH FORT MYERS, FL 33917

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS BANKER P.A.
2201 SECOND ST., 5TH FLOOR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, LARRY
Address: 7341 SEAN LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: DAVIS, WENDY
Address: 7341 SEAN LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, LARRY
Address: 7341 SEAN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: DAVIS, WENDY
Address: 7341 SEAN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: LARRY DAVIS

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date