

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058268

FILED
Apr 23, 2004
Secretary of State

Entity Name: BARRY CONTRACTING COMPANY

Current Principal Place of Business:

9305 WATER COURSE WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1083 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

9305 WATER COURSE WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

1083 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1113223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, BRET F
9305 WATER COURSE WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BARRY, BRET F
1083 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410 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: BRET F BARRY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARRY, BRET F PRES
Address: 9305 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRY, BRET F PRES
Address: 1083 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRET F BARRY

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date