2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066179

Entity Name: JAMES T. BARRY, INC.

FILED Jul 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4421 67 AVE M 1828 AUDUBON ST

PINELLAS PARK, FL 33781 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

4421 67 AVE N 1828 AUDUBON ST

PINELLAS PARK, FL 33781 CLEARWATER, FL 33764

FEI Number: 59-3730181 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:

BARRY, JAMES T
4421 67 AVE N
BARRY, JAMES T
1828 AUDUBON ST

PINELLAS PARK, FL 33781 US CLEARWATER, FL 33764 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: 07/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARRY, JAMES T
 Name:
 BARRY, JAMES T

 Address:
 4421 67 AVE N
 Address:
 1828 AUDUBON ST

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 CLEARWATER, FL 33764

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: JAMES T BARRY PD 07/12/2005