2005 FOR PROFIT CORPORATION

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| ANNUAL REPORT | | | | Feb 09, 2005 08:00 A | | | |
|--|--|--|----------------------------|---------------------------|---|---------------------------|---------------------------|
| DOCUMENT # P01000066972 | | | | 1 | Še | cretary of | State |
| 1. Entity Name BARRETT FINANCIAL ENTERPRISES, INC. | | | | | | • | |
| DAME | THANOIAE ENTENTAGES, | | | | | | |
| Principal Place | e of Business M | ailing Address | | | | | |
| 606 NW 43 A POMPANO BI | | 506 NW 43 AVENUE POMPANO BEACH, FL 33066 | | | | | |
| | | | | | | | |
| · _ · | | | , | | | | |
| | A NOT WOITE II | 0= | 01042005 | No Chg-P | CR2E034 (10/03) | | |
| DO NOT WRITE IN THIS SPAC | | | CE | 4. FEI Numb | | | pplied For |
| | | | | 65-111 | of Status Desired | \$8.75 Ad | ot Applicable ditional |
| <u></u> | 6. Name and Address of Current Regis | tered Agent | T | 3. Certificate | Of Stards Desired | Fee Require | ıd |
| | | nered Adent | | | | | |
| BARRETT, GAYLE 606 NW 43 AVENUE | | | | DO | NOT W | RITE | |
| | BEACH, FL 33066 | | | IN * | THIS SF | ACF | |
| | | | | *** | | | |
| | named entity submits this statement for the poors of registered agent. | ourpose of changing its registere | ed office or register | red agent, or bo | oth, in the State of Fk | orida. I am familiar with | , and accept |
| - | one or registeres again. | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent and title | If applicable. (NOTE, Registere | d Agent signature requirer | d when reinstating) | | DATE | |
| | E NOW!!! FEE IS \$150.00 ny 1, 2005 Fee will be \$550.00 | Election Campaign Finar Trust Fund Contribution. | | .00 May Be led to Fees | | | <u>-</u> |
| 10. | OFFICERS AND DIRE | CTORS | I | | <u> </u> | | |
| TITLE | PVST BARRETT, GAYLE | | | • | · — — — — — — — — — — — — — — — — — — — | | |
| NAME STREET ADDRESS | 606 NW 43 AVENUE | ł | | Donno | ววววา | | |
| CITY-ST-ZIP | 7 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | | | | 02/09/05- | 222223 80059-012 15 | 0.00 |
| TITLE NAME | D BARRETT, GAYLE | | | | | | |
| STREET ADDRESS | 606 NW 43 AVENUE | | | | | | |
| CITY+ST-ZIP | POMPANO BEACH, FL 33066 | | | | | | |
| TITLE NAME | | | | | | | |
| STREET ADDRESS | | | | DO | NOT W | DITE | |
| CITY-ST-ZIP | | | | | _ | | |
| NAME | | | | IN | THIS SF | ACE | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | _ | | | | |
| TITLE Name | | | | | | | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | | | | |
| TITLE | | · · | | | - | | |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #