

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094588

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: BARR GALLERY INC.

**Current Principal Place of Business:**

714 BROADWAY  
DUNEDIN, FL 34698

**New Principal Place of Business:**

2771 SUMMERDALE DR # 12  
CLEARWATER, FL 33761

**Current Mailing Address:**

714 BROADWAY  
DUNEDIN, FL 34698

**New Mailing Address:**

2771 SUMMERDALE DR # 12  
DUNEDIN, FL 34698

FEI Number: 36-4450500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 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: BARR, GEOFF  
Address: 12324 GLENFIELD AVE  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: BARR, PETER  
Address: 12324 GLENFIELD AVE  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: GEOFF BARR

PRES

04/30/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date