

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096934

FILED
Jan 15, 2004
Secretary of State

Entity Name: BARHAM SOLUTIONS, INC.

Current Principal Place of Business:

200 E GOVERNMENT ST 240-C
PENSACOLA, FL 32501

New Principal Place of Business:

200 E GOVERNMENT
SUITE 240 C
PENSACOLA, FL 32502

Current Mailing Address:

200 E GOVERNMENT ST 240-C
PENSACOLA, FL 32501

New Mailing Address:

200 E GOVERNMENT
SUITE 240 C
PENSACOLA, FL 32502

FEI Number: 59-3755839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, CHARLES C
221 BRYANT ROAD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

GARRETSON, CHARLES C
207 SOUTH BAYLEN STREET
PENSACOLA, FL 32501 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: CHARLES C. GARRETSON

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARHAM, MICAH
Address: 221 BRYANT RD
City-St-Zip: PENSACOLA, FL 32507

Title: VST () Delete
Name: BARHAM, MICHELLE
Address: 221 BRYANT RD
City-St-Zip: PENSACOLA, FL 32507

Title: T (X) Delete
Name: DOWNEY, JUDITH
Address: 11210 SEAGLADE DR
City-St-Zip: PENSACOLA, FL 32507

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: BARHAM, MICAH
Address: 4016 MALTESE WAY
City-St-Zip: PENSACOLA, FL 32506

Title: VST (X) Change () Addition
Name: BARHAM, MICHELLE
Address: 4016 MALTESE WAY
City-St-Zip: PENSACOLA, FL 32506

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

Title: VTD () Change (X) Addition
Name: BARHAM, JAMES W
Address: 108 CLIFF DRIVE
City-St-Zip: FAIRHOPE, AL 36532

Title: VTM () Change (X) Addition
Name: MCCASKILL, VINCENT R
Address: 4251 FRASIER LANE
City-St-Zip: PACE, FL 32571

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: MICAH M. BARHAM

PTDC

01/15/2004

Electronic Signature of Signing Officer or Director

Date