2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113780

Entity Name: PM BARBEE HOLDINGS, INC.

FILED May 04, 2004 Secretary of State

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

134 EAST FORT DADE AVENUE 17757 US HWY 19 NORTH BROOKSVILLE, FL 34601

470

CEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

134 EAST FORT DADE AVENUE 17757 US HWY 19 NORTH BROOKSVILLE, FL 34601 CLEARWATER, FL 33764

FEI Number: 03-0411148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARBEE, DEBRA K DAVIS, DEBRA K 134 E. FT. DADE AVE. 17757 US HWY 19 NORTH BROOKSVILLE, FL 34601 CLEARWATER, FL 33764

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: DEBRA K. DAVIS 05/04/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BARBEE, PETER M BARBEE, PETER M Name: Name: 134 E. FT. DADE AVE. 17757 US HWY 19 NORTH Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 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.

Ρ SIGNATURE: PETER M. BARBEE 05/04/2004