2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 18, 2005 08:00 AN DOCUMENT # P02000002743 **Secretary of State** BAREFOOT BOB'S, INC. Mailing Address Principal Place of Business 1580E 40TH TERR. SW 1580E 40TH TERR. SW NAPLES, FL 34116 NAPLES, FL 34116 No Chg-P CR2E034 (10/03) 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1546694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, ROBERT E DO NOT WRITE 1580E 40TH TERR. SW IN THIS SPACE NAPLES, FL 34116 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, ROBERT E NAME STREET ADDRESS 3240 5TH AVE, SW CITY-ST-ZIP NAPLES, FL 34117 TITLE NAME COBB. JERELYN J STREET ADDRESS 3240 5TH AVE. SW NAPLES, FL 34117 CITY-ST-ZIP me STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CTTY-ST-ZIP 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 eath; 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