

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003999

Entity Name: BARRA SYSTEMS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

25480 HALSEY RD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

200 2ND AVE SOUTH
104
ST. PETERSBURG, FL 33701

New Mailing Address:

25480 HALSEY RD.
BROOKSVILLE, FL 34601

FEI Number: 65-0301572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRABLE, NIGEL D
200 2ND AVE SOUTH
104
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

BARRABLE, NIGEL D
25480 HALSEY RD
BROOKSVILLE, FL 34601

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: NIGEL BARRABLE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRABLE, NIGEL D
Address: 25480 HALSEY RD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIGEL BARRABLE

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date