2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2005 08:00 AM Secretary of State DOCUMENT # P02000034033 BARBARA FRANCIS, INC. Principal Place of Business Mailing Address 3271 TAMIAMI TRAIL 24789 NOVA LANE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33980 No Chg-P CR2E034 (10/03) 05162005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0649687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCIS, BARBARA A DO NOT WRITE 24789 NOVA LANE PORT CHARLOTTE, FL 33980 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. **PVST** TITLE FRANCIS, BARBARA NAME STREET ADDRESS 24789 NOVA LANE U00000367796 05/20/05-80006-002 150,00 CITY-ST-ZIP PORT CHARLOTTE, FL 33980 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITE F STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-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 each; 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 changed, or on an attachment with an address, with all other like empowered.

FILED