2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000083411 1. Entity Name 1150 BARNETT DRIVE, INC. Principal Place of Business Mailing Address 166 HARVARD DRIVE LAKE WORTH FL 33460 166 HARVARD DRIVE LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 11-3668634 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPINELLOI, PHILIP V Street Address (P.O. Box Number is Not Acceptable) 166 HARVARD DRIVE LAKE WORTH FL 33460 Zm Code 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 title if applicable (NOTE, Registered Agent signature required whon ministating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE D Delete 33111 Change ☐ Addition SPINELLI, PHILIP V NAME NAME 166 HARVARD DRIVE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE Delete 71713 SPINELLI, PAUL B NAME NAME 166 HARVARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CTTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 3135 F NAME U00000249203 STREET ADDRESS STREET ADDRESS 03/02/05-80060-012 150.AA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CLIY-SI-ZIP CITY-ST-ZIP NILE Delete TrTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-7IP

2. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

IGNATURE AND TYPED OR PANTED NAME OF SIGNING OFFICER OR DIRECTO

PHILIPU. SPINELLI 3/1/05 SON

FILED