2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 09-22-2004 90001 036 ***150.00 DOCUMENT # P02000117515 BARRY ANDREWS LAND COMPANY Principal Place of Business Mailing Address 54073365 100-1 EATON ST. SIO NOAH LANE 100-1-EATON ST. SIO NOAH LAUG KEY WEST, FL 33040 KEY WEST, FL 33040 08302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1036331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PD TITLE ANDREWS, BARRY G NAME 400 1 EATON ST. SIO NOAH LANE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 VSD TITLE ANDREWS, EVA M NAME STREET ADDRESS 100-1 EATON ST. SIO NOAH LANG KEY WEST, FL 33040 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 oath; that I am an officer or director of the corporation or the receiver or trastee 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:

NAME STREET ADDRESS

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Sep 22, 2004 8:00 am