2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000786

Entity Name: BARNES & JAMES, P.A.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 EAST JEFFERSON STREET 2629 BLAIR STONE ROAD TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

660 EAST JEFFERSON STREET 2629 BLAIR STONE ROAD TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 06-1667863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, CORNELIA
660 EAST JEFFERSON STREET
7 TALLAHASSEE, FL 32301 US
7 JAMES, CORNELIA
2629 BLAIR STONE ROAD
7 TALLAHASSEE, FL 32301 US

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: BARNES & JAMES, P.A. 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BARNES, SHERRIE J
 Name:
 BARNES, SHERRIE J

 Address:
 660 EAST JEFFERSON STREET
 Address:
 2629 BLAIR STONE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

Name:JAMES, CORNELIA SName:JAMES, CORNELIA SAddress:660 EAST JEFFERSON STREETAddress:2629 BLAIR STONE ROADCity-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:TALLAHASSEE, FL 32301

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: C. SHA`RON JAMES P 04/30/2004