2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015140

Entity Name: 3 B FARM, INC.

FILED Jul 24, 2004 Secretary of State

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

18101 THREE B FARM RD ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

P.O.BOX 1071 ESTERO, FL 33928

FEI Number: 30-0149593 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:

BARRY, MICHAEL H
18101 THREE B FARM RD
ESTERO, FL 33928

BARRY, MICHAEL H
P.O. BOX 1071
ESTERO, FL 33928

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: MICHAEL H BARRY 07/24/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 BARRY, MICHAEL H

 Address:
 Address:
 P.O. BOX 1071

 City-St-Zip:
 City-St-Zip:
 ESTERO, FL 33928

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: MICHAEL H BARRY PRES 07/24/2004