

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020448

FILED
Mar 13, 2004
Secretary of State

Entity Name: BARNESLEY ENTERPRISES INC

Current Principal Place of Business:

1842 40TH TERR SW
NAPLES, FL 34116

New Principal Place of Business:

1852 40TH TERR SW
#B
NAPLES, FL 34116

Current Mailing Address:

1842 40TH TERR SW
NAPLES, FL 34116

New Mailing Address:

1852 40TH TERR SW
#B
NAPLES, FL 34116

FEI Number: 54-2095737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN M
1842 40TH TERR SW
NAPLES, FL 3416 US

Name and Address of New Registered Agent:

EDWARDS, DIAN M
1852 40TH TERR SW
#B
NAPLES, FL 34116 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: DIAN M EDWARDS

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, JUNE
Address: 1842 40TH TERR SW
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, JUNE
Address: 1852-B 40TH TERR SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Change (X) Addition
Name: EDWARDS, DIAN
Address: 1852-B 40TH TERRACE SW
City-St-Zip: NAPLES, FL 34116

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: JUNE M EDWARDS

P

03/13/2004

Electronic Signature of Signing Officer or Director

Date