2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P03000046817 1. Entity Name 03-29-2004 90033 024 ***150.00 BARNS, INC. Principal Place of Business Mailing Address HIGHWAY 351 SOUTH HORSESHOE BEACH FL 32648 PO BOX 375 54023727 HORSESHOE BEACH FL 32648 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For <u>30 0179625</u> Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEADINGS, JONAS Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 351 SOUTH HORSESHOE BEACH FL 32648 Zip 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 when reinstating) «FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ☐ Defete TITLE Jonas Headings NAME NAME 351 south STREET ADDRESS STREET ADDRESS Horseshoe Bch F1 32648 CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE Change Addition TITLE vernon Iteadings 351 South NAME NAME STREET ADDRESS STREET ADDRESS Horseshoe Bch F1 32648 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete Josiah Libbey 351 South NAME STREET ADDRESS STREET ADDRESS Horso Shoe BCh F1 32648 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition Albert Headings 351 South NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Horseshoe Bch F/ 32648 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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

Albert Headings 3/26/04

FILED