

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047879

FILED
Apr 13, 2005
Secretary of State

Entity Name: BARINEAU LARSON HOLDINGS, INC.

Current Principal Place of Business:

4379 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 640
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 20-0177500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BARINEAU, CAROL J
Address: 551 GULF PINES DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: VP/D () Delete
Name: LARSON, JARED R
Address: 80 TRUMPET LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DIR () Delete
Name: LARSON, STEPHANIE A
Address: 3424 OLD ST. AUGUSTINE ROAD, #79
City-St-Zip: TALLAHASSEE, FL 32311

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BARINEAU, CAROL J
Address: 44 MARY LOU TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D () Change (X) Addition
Name: HAMPTON, MITCHAE E
Address: 44 MARY LOU TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CAROL J. BARINEAU

P/D

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date