

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059348

FILED
Jul 03, 2004
Secretary of State

Entity Name: BARRETT TECHNOLOGIES CONSULTING, INC.

Current Principal Place of Business:

22320 SW 118 CT
MIAMI, FL 33170 US

New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY
SUITE 301
MIAMI, FL 33157 US

Current Mailing Address:

22320 SW 118 CT
MIAMI, FL 33170 US

New Mailing Address:

18495 SOUTH DIXIE HIGHWAY
SUITE 301
MIAMI, FL 33157 US

FEI Number: 14-1887103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ANDREW W SR.
22320 SW 118 CT
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

BARRETT, ANDREW W SR.
18495 SOUTH DIXIE HIGHWAY
SUITE 301
MIAMI, FL 33157 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:

07/03/2004

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:

Title: CEO () Delete
Name: ANDREW BARRETT,
Address: 22320 SW 118 CT
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANDREW BARRETT,
Address: 18495 SOUTH DIXIE HIGHWAY, SUITE 301
City-St-Zip: MIAMI, FL 33157 US

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: ANDREW BARRETT

CEO

07/03/2004

Electronic Signature of Signing Officer or Director

Date