2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:)

Secretary of State DOCUMENT # P03000088260 01-20-2005 90033 043 ***150.00 BARK REFERRAL REALTY, INC. Principal Place of Business Mailing Address 5348 GULF DRIVE 5348 GULF DRIVE : **DDUUZ172** HOLMES BEACH, Ft. 34217 HOLMES BEACH, FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) 4. FEI Number 86-110 City & State City & State Applied For APPLIED FOR Not Applicable 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 ... BARK, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 5348 GULF DRIVE HOLMES BEACH, Ft. 34217 City Zip Code 9. 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. ·10.2005 SIGNATURE (NOTE: Registered Agent signature required when reinsta 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D " ☐ Delete TITLE ☐ Change ☐ Addition BARK, STEVEN M NAME NAME 5348 GULF DRIVE STREET ADDRESS STREET ADDRESS CDY-ST-70P HOLMES BEACH, FL 34217 CITY-ST-ZIP TITLE ☐ Delete πLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TIBE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 941778.5900

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 17, 2005 8:00 am