2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000090682 04-28-2004 90172 013 ***150.00 FLORIDA'S BARN, INC. Principal Place of Business Mailing Address 1344 SR 655 1344 SR 655 94069138 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business 3. Mailing Address 3820 BERKEY ROAD 3820 BEALEY Suite, Apt, #, etc. Suite, Apt. #, etc. 03252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For AUBURNDALE FL 20-0168 917 AUSUMBALE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33823-8406 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUY, REX Street Address (P.O. Box Number is Not Acceptable) 3820 BERKLEY ROAD AUBURNDALE, FL 33823 Zip Code FL 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 fittle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE " Change ☐ Delete TITLE ☐ Addition NAME GUY, REX NAME 3820 BERKLEY ROAD 1344 SR 655 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-7(P AUGURNALE FL 33823 TITLE ☐ Delete TITLE ☐ Change **M** Addition COLETTE GUY NAME NAME 3820 BELKLEY Ad. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNBALE FL 32823 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE - ---Delete ☐ Change TITLE ☐ 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.

NTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED