2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142367

Entity Name: BARRON TRADING GROUP, INC.

FILED Feb 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1607 PROSPERITY FARMS ROAD 840 US HWY ONE NORTH PALM BEACH, FL 33403

SUITE 315

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1607 PROSPERITY FARMS ROAD 840 US HWY ONE NORTH PALM BEACH, FL 33403

SUITE 315

NORTH PALM BEACH, FL 33408

FEI Number: 20-0435206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYLER, LISA M MYLER, MONTY R 1607 PROSPERITY FARMS RD. 840 US HWY ONE

NORTH PALM BEACH, FL 33403 US SUITE 315

NORTH PALM BEACH, FL 33408 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: MONTY R MYLER 02/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

MYLER, LISA M Name: Name: MYLER, MONTY R 1607 PROSPERITY FARMS RD. 840 US HWY ONE Address: Address:

City-St-Zip: NORTH PALM BEACH, FL 33403 City-St-Zip: NORTH PALM BEACH, FL 33403

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: MONTY R MYLER **PRES** 02/25/2005