

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144177

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: BARRETT KIDS, INC.

**Current Principal Place of Business:**

1220 BIG CREEK DRIVE  
WESLEY CHAPEL, FL 335437631

**New Principal Place of Business:**

**Current Mailing Address:**

1220 BIG CREEK DRIVE  
WESLEY CHAPEL, FL 335437631

**New Mailing Address:**

FEI Number: 20-0477347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSO, LUIS R  
1220 BIG CREEK DRIVE  
WESLEY CHAPEL, FL 335437631

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

RUSSO, LOUIS R  
1220 BIG CREEK DRIVE  
WESLEY CHAPEL, FL 335437631

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: LOUIS R RUSSO

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BARRETT, CAROL J  
Address: 1220 BIG CREEK DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 335437631

Title: VSTD ( ) Delete  
Name: BARRETT, MARK A  
Address: 1220 BIG CREEK DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 335437631

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MARK A BARRETT

VSTD

04/01/2004

Electronic Signature of Signing Officer or Director

Date