

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007036

Entity Name: BARRATT MANAGEMENT, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

8389 BOCA RIO DR.
BOCA RATON, FL 33433

New Principal Place of Business:

1200 SCOTIA DR
401
HYPOLUXO, FL 33462

Current Mailing Address:

8389 BOCA RIO DR.
BOCA RATON, FL 33433

New Mailing Address:

1200 SCOTIA DR
401
HYPOLUXO, FL 33462

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRATT, LINDA E
8389 BOCA RIO DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BARRATT, LINDA E
1200 SCOTIA DR
401
HYPOLUXO, FL 33462 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: LINDA BARRATT

07/07/2005

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: P () Delete
Name: BARRATT, LINDA E
Address: 8389 BOCA RIO DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRATT, LINDA E
Address: 1200 SCOTIA DR 401
City-St-Zip: HYPOLUXO, FL 33462

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: LINDA BARRATT

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date