

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023283

FILED
Apr 20, 2005
Secretary of State

Entity Name: BARNACLE BAY TRANSPORT COMPANY

Current Principal Place of Business:

4665 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4665 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 80-0096459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PAUL A
5667 NAPLES BLVD
NAPLES, FL 341092023 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HOLMES, RAY B
Address: 27553 BARETTA DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SC () Change (X) Addition
Name: GREENFIELD, BARRY
Address: 2015 WILD LIME DR
City-St-Zip: SANIBEL, FL 33957

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: RAY B HOLMES

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date