

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044988

Entity Name: BARN AT ATLANTIC, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

12740 ATLANTIC BLVD STE 7
JACKSONVILLE, FL 32223

New Principal Place of Business:

12740 ATLANTIC BLVD STE 7
JACKSONVILLE, FL 32225

Current Mailing Address:

12740 ATLANTIC BLVD STE 7
JACKSONVILLE, FL 32223

New Mailing Address:

12740 ATLANTIC BLVD STE 7
JACKSONVILLE, FL 32225

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DR STE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH, ORVILLE R
12740 ATLANTIC BLVD STE 7
JACKSONVILLE, FL 32225 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: ORVILLE R SMITH

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, ORVILLE R
Address: 12740 ATLANTIC BLVD STE 7
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: SMITH, JOAN A
Address: 12740 ATLANTIC BLVD STE 7
City-St-Zip: JACKSONVILLE, FL 32223

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ORVILLE R
Address: 12740 ATLANTIC BLVD STE 7
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: SMITH, JOAN A
Address: 12740 ATLANTIC BLVD STE 7
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Change (X) Addition
Name: SMITH III, ORVILLE R
Address: 12740 ATLANTIC BLVD STE 7
City-St-Zip: JACKSONVILLE, FL 32225

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: ORVILLE R SMITH

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date