

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060401

Entity Name: R.WILLIAM BARNETT, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5320 DELANO CT
CAPE CORAL, FL 33904

New Principal Place of Business:

6961 CIRCLE DRIVE
FT. MYERS, FL 33905

Current Mailing Address:

5320 DELANO CT
CAPE CORAL, FL 33904

New Mailing Address:

6961 CIRCLE DRIVE
FT. MYERS, FL 33905

FEI Number: 14-2307237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, DAVID W
1325-C DEL PRADO BLVD S
CAPE CORAL, FL 33990 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: P () Delete
Name: BARNETT, RALPH W
Address: 5320 DELANO CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S/T () Delete
Name: BARNETT, MARY C
Address: 5320 DELANO CT
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNETT, RALPH W
Address: 6961 CIRCLE DRIVE
City-St-Zip: FT. MYERS, FL 33905 US

Title: S/T (X) Change () Addition
Name: BARNETT, MARY C
Address: 6961 CIRCLE DRIVE
City-St-Zip: FT. MYERS, FL 33905 US

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: RALPH W. BARNETT

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date