

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081416

FILED
Mar 26, 2005
Secretary of State

Entity Name: BARTLETT PROCESSING INC.

Current Principal Place of Business:

1439 SOUTH OCEAN BLVD.
311
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1439 SOUTH OCEAN BLVD.
311
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3405 SPAINSH WELLS DR
53-D
DELRAY BEACH, FL 33445 US

New Mailing Address:

3405 SPAINSH WELLS DR
53-D
DELRAY BEACH, FL 33445 US

FEI Number: 20-1156371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAR, LAURIE
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: RICHARDSON, LAURIE-ANN A
Address: 1439 SOUTH OCEAN BLVD., APT. #311
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: BARTLETT, BRIAN M
Address: 1439 SOUTH OCEAN BLVD., APT. #311
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTLETT, LAURIE-ANN A
Address: 3405 SPAINSH WELLS DR # 53-D
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: BARTLETT, BRIAN M
Address: 3405 SPAINSH WELLS DR # 53-D
City-St-Zip: DELRAY BEACH, FL 33445 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: LAURIE ANN A BARTLETT

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date