2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097421

Entity Name: BAREFOOT MASTERS, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4861 HICKORY WOOD DR NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4861 HICKORY WOOD DR NAPLES, FL 34119

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETTY, BORSUKOFF

1288 VENETIAN WAY

NAPLES, FL 34110 US

MARIA, PATE

14566 INDIGO LAKES CIRCLE

NAPLES, FL 34110 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: MARIA PATE 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MICHELE, MACE D
 Name:

 Address:
 4861 HICKORY WOOD DR
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

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: MICHELLE MACE D 04/29/2005