2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000108966 02-02-2005 90033 036 ***150.00 BARRITT PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1001 KAREN RIDGE COURT 1001 KAREN RIDGE COURT KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 2. Principal Place of Business 3. Mailing Address 5477 W. IRLO Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13903RR Kissimme SO -Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACOBSON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition ☐ Change BARRITT, MARTIN J MAME MARKE STREET ADDRESS 1001 KAREN RIDGE COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARRITT, SHIRLEY P NAME STREET ADDRESS 1001 KAREN RIDGE COURT STREET ADDRESS KISSIMMEE, FL 34747 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MIE ☐ Change ☐ Addition BARRITT, IAN J NAME HAME 1001 KAREN RIDGE COURT STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34747 CITY-ST-7P CITY-ST-7IP TITLE D ☐ Delete TITLE Change ☐ Addition NAME BARRITT, MARK J NAME STREET ADDRESS 1001 KAREN RIDGE COURT STREET ADDRESS CITY-ST-ZP KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition BARRITT, AMANDA R NAME NAME STREET ADDRESS 1001 KAREN RIDGE COURT STREET ADDRESS CITY-ST-7/P KISSIMMEE, FL 34747 CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if IAN BARRITT 407 397 9640

FILED

Feb 02, 2005 8:00 am