

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156210

Entity Name: THE BRITISH BARN, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

11361 SW 64TH STREET
MIAMI, FL 33173

New Principal Place of Business:

17640 SW 52ND COURT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

11361 SW 64TH STREET
MIAMI, FL 33173

New Mailing Address:

17640 SW 52ND COURT
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-1883216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, ALANA C
11361 SW 64TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WARDEN, ALANA C
17640 SW 52ND COURT
SOUTHWEST RANCHES, FL 33331 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: _____

Electronic Signature of Registered Agent

07/27/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WARDEN, ALANA
Address: 11361 SW 64TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WARDEN, ALANA
Address: 17640 SW 52ND COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ALANA WARDEN

Electronic Signature of Signing Officer or Director

PSD

07/27/2005

Date