

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160221

FILED
Apr 27, 2005
Secretary of State

Entity Name: BARNHILL LAND SERVICE, INC.

Current Principal Place of Business:

9370 MARINO CIRCLE #101
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 43113
JACKSONVILLE, FL 32203

New Mailing Address:

9370 MARINO CIRCLE #101
NAPLES, FL 34114

FEI Number: 20-1932470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL BUSINESS ASSOCIATES INC.
4070 HERSCHEL STREET
JACKSONVILLE, FL FL 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: BARNHILL, WARREN
Address: 9370 MARINO CIRCLE #101
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: WARREN BARNHILL

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04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date