

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035872

FILED
Mar 26, 2006
Secretary of State

Entity Name: BARNES 4 ENTERPRISES, INC.

Current Principal Place of Business:

14552 HALTER RD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14552 HALTER RD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ
6650 W INDIANTOWN RD STE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BARNES, ROBERT B PRES.
14552 HALTER RD.
WELLINGTON, FL 33414 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: ROBERT B. BARNES JR.

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, ROBERT B
Address: 14552 HALTER RD
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: BARNES, RAMONA M
Address: 14552 HALTER RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, ROBERT B
Address: 14552 HALTER RD
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: BARNES, RAMONA M
Address: 14552 HALTER RD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT B. BARNES JR.

PRES

03/26/2006

Electronic Signature of Signing Officer or Director

Date