

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011947

FILED
Apr 30, 2004
Secretary of State

Entity Name: BARRONTON GROUP, LTD. COMPANY

Current Principal Place of Business:

1624 TIOGA TRAIL
WINTER PARK, FL 32789

New Principal Place of Business:

912 BISHOP PARK COURT
#1119
WINTER PARK, FL 32792

Current Mailing Address:

1624 TIOGA TRAIL
WINTER PARK, FL 32789

New Mailing Address:

912 BISHOP PARK COURT
#1119
WINTER PARK, FL 32792

FEI Number: 59-3164146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JOHN M JR
1624 TIOGA TRAIL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LAWRENCE, JOHN M JR
912 BISHOP PARK COURT
#1119
WINTER PARK, FL 32792 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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAWRENCE, JOHN M. JR.
Address: 1624 TIOGA TRAIL
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAWRENCE, JOHN M. JR.
Address: 912 BISHOP PARK COURT #1119
City-St-Zip: WINTER PARK, FL 32792

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: JOHN M. LAWRENCE, JR.

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date