2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000074162 FILED 1. Entity Name Apr 14, 2004 08:00 AM Secretary of State BUCKINGHAM BARN, INC. Principal Place of Businoss Malling Address 1305 HOMESTEAD ROAD 3840 ELLIS RD LEHIGH ACRES, FL 33936 FT MYERS, FL 33905 LIS No Chg-P 04092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0454532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRICKE, CARL A DO NOT WRITE 3840 ELLIS ROAD FT MYERS, FL 33905 IN THIS SPACE 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, lyped or printed name of registered agant and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000112454 NAME FRICKE, CARL A 04/14/04-80029-023 150.00 STREET ADDRESS 3840 ELLIS RD CITY-ST-ZIP FT MYERS, FL 33905 TITLE NAME FRICKE, AMBER STREET ADDRESS 3840 ELLIS RD FT MYERS, FL 33905 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP $\mathfrak{m}\mathfrak{E}$ NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes, I furthor 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.