

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004977

Entity Name: LISTON CORPORATION

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

2389 RINGLING BVLD  
#D  
SARASOTA, FL 34237 US

**New Principal Place of Business:**

**New Mailing Address:**

111 4TH AVENUE  
APT 7A  
NEW YORK, NY 10003

**Current Mailing Address:**

7515 CROOKED OAK CT  
PARKER, CO 80134

FEI Number: 57-3222919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINKERTON, KIRK  
720 S ORANGE AVE  
SARASOTA, FL 34236 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: BARNARD, M.C.  
Address: 7515 CROOKED OAK CT  
City-St-Zip: PARKER, CO 80134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARNARD, JAMES C  
Address: 111 4TH AVENUE, APT 7A  
City-St-Zip: NEW YORK, NY 10003

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: JAMES C BARNARD

P

04/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date