

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044895

Entity Name: CONRAD J. BARTON, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

3211 SW 16 CT
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3940 S.W. 54 AVE
DAVIE, FL 33314 US

Current Mailing Address:

3211 SW 16 CT
FT LAUDERDALE, FL 33312 US

New Mailing Address:

3940 S.W. 54 AVE
DAVIE, FL 33314 US

FEI Number: 65-0499326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTON, CONRAD J
3211 SW 16 CT
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BARTON, CONRAD J
3940 S.W. 54 AVE
DAVIE, FL 33314 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

07/02/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTON, CONRAD J
Address: 3211 SW 16 CT
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTON, CONRAD J
Address: 3940 S.W. 54 AVE
City-St-Zip: DAVIE, FL 33314

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: CONRAD J. BARTON

PD

07/02/2005

Electronic Signature of Signing Officer or Director

Date