

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056579

Entity Name: BARNETT MARINE, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

820 SE 47TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

820 SE 47TH ST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0605960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARY, D.W.
1325 C DEL PRADO BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HOLTON, RAYMOND L
202 SE 26TH TER.
CAPE CORAL, FL 33904 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: RAYMOND L. HOLTON

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNETT, R. WILLIAM
Address: 1325C DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Delete
Name: BARNETT, CATHERINE
Address: 1325 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTON, RAYMOND L
Address: 202 SE 26TH TER.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND L. HOLTON

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date