2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr. 15, 2005 08:00 AM Secretary of State DOCUMENT # P95000075805 1. Entity Name BARN FLY FARM, INC. Principal Place of Business Mailing Address 20395 SW 5TH PLACE 20395 SW 5TH PLACE DUNNELLON, FL 34431 DUNNELLON, FL 34431 03262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3340892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACKS, TAMY DO NOT WRITE 20395 SW 5TH PLACE DUNNELLON, FL 34431 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, typed of printed name of registered agent 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE JACKS, THEODORE C MAME 20395 SW 5TH PLACE STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34431 TITLE D U00000305699 04/15/05-80024-020 150.00 JACKS, TAMY NAME STREET ADDRESS 20395 SW 5TH PLACE CITY-ST-ZIP DUNNELLON, FL 34431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CAY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-43-05

FILED