

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024731

FILED
Apr 30, 2005
Secretary of State

Entity Name: BARKENTINE MANAGEMENT, CORP.

Current Principal Place of Business:

12386 S.W. 82ND AVENUE
MIAMI, FL 33156

New Principal Place of Business:

8901 SW 76 ST
MIAMI, FL 33173

Current Mailing Address:

7982 SW 89 STREET
MIAMI, FL 33156 US

New Mailing Address:

8901 SW 76 ST
MIAMI, FL 33173 US

FEI Number: 65-0651319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANTLEY, M
7982 SW 89 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BRANTLEY, M
8901 SW 76 ST
MIAMI, FL 33173 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: M. BRANTLEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANTLEY, MAE QUILES
Address: 7982 SW 89 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VD () Delete
Name: BRANTLEY, STAN
Address: 7982 SW 89 STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANTLEY, MAE QUILES
Address: 8901 SW 76 ST
City-St-Zip: MIAMI, FL 33173 US

Title: VD (X) Change () Addition
Name: BRANTLEY, STAN
Address: 8901 SW 76 ST
City-St-Zip: MIAMI, FL 33173 US

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: MAE BRANTLEY

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date