

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029109

Entity Name: BARBARA'S OWN, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

1014 LAKE AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

327 NORTH "B" STREET
LAKE WORTH, FL 33460

Current Mailing Address:

1014 LAKE AVENUE
LAKE WORTH, FL 33460

New Mailing Address:

327 NORTH "B" STREET
LAKE WORTH, FL 33460

FEI Number: 65-0655985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHER, BARBARA
327 NORTH B ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SOCHER, BARBARA
327 NORTH "B" ST
LAKE WORTH, FL 33460 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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOCHER, BARBARA
Address: 327 N B ST
City-St-Zip: LAKE WORTH, FL 33460

Title: TS () Delete
Name: FERGUSON, DAWN O
Address: 228 S O ST
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOCHER, BARBARA
Address: 327 NORTH "B" ST
City-St-Zip: LAKE WORTH, FL 33460

Title: TS (X) Change () Addition
Name: FERGUSON, DAWN O
Address: 228 SOUTH "O" ST
City-St-Zip: LAKE WORTH, FL 33460

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: BARBARA SOCHER

DP

01/19/2004

Electronic Signature of Signing Officer or Director

Date