

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089191

FILED
Mar 25, 2004
Secretary of State

Entity Name: BARTOW FLEA MARKET, INC.

Current Principal Place of Business:

1705 US HWY. 17, S.
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 232
BARTOW, FL 33831 US

New Mailing Address:

1740 CUNNINGHAM DRIVE
ST CLOUD, FL 34771 US

FEI Number: 59-3425594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, JOHN A
7100 S. HIGHWAY 17-92
FERN PARK, FL 32730

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, ROBERT F.
Address: 1740 CUNNINGHAM DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT MILLER

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03/25/2004

Electronic Signature of Signing Officer or Director

Date