## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P97000048039 t. Entity Name BARRACUDA HOLDINGS INC. Principal Place of Business Mailing Address 1501 NORTHPOINT PARKWAY SUITE 100 560 VILLAGE BLVD. WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33409 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSEY, HARRY DO NOT WRITE 1501 NORTHPOINT PKWY SUITE #100 IN THIS SPACE WEST PALM BEACH, FL 33407 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 or printed name of registered agent and title if applicable. INDITE. Registered Agent signature regulated when remotalized DATE FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D HERSEY, HARRY W JR NAME STREET ADDRESS 1501 NORTHPOINT PARKWAY SUITE 100 CITY - ST- ZIP WEST PALM BEACH, FL 33407 MAME STREET ADDRESS CITY-ST-ZIP TRILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-23P กณะ NAME STREET ADDRESS

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 attact then with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZEP BRE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone Ir

**FILED**