

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90053 040 ***150.00

DOCUMENT # P97000094946

1. Entity Name

BARRIER ISLAND HOLDING COMPANY LIMITED, INC.



Principal Place of Business

1721 PERIWINKLE WAY 1456-A
SANIBEL FL 33957

Mailing Address

1721 PERIWINKLE WAY 1456-A
SANIBEL FL 33957

New Address:

2. Principal Place of Business

Barrier Is. Pharm

3. Mailing Address

Barrier Is. Pharm.

Suite, Apt. #, etc.

1456 Periwinkle Way - A

Suite, Apt. #, etc.

1456 Periwinkle Way - A

City & State

Sanibel FL

City & State

Sanibel FL

Zip

33957

Country

Lee

Zip

33957

Country

Lee

6. Name and Address of Current Registered Agent

SUTTON, KAY F
1721 PERIWINKLE WAY
SANIBEL FL 33957

1456-A

7. Name and Address of New Registered Agent

Kay F. Sutton

Street Address (P.O. Box Number is Not Acceptable)

1456 Periwinkle Way - Ste A

Sanibel

City

FL

Zip Code

33957

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

Kay Sutton (Kay Sutton)

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2-09-05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☒ Delete
NAME **SUTTON, KAY**
STREET ADDRESS **1721 PERIWINKLE**
CITY-ST-ZIP **SANIBEL FL 33957**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **Kay Sutton P**
STREET ADDRESS **1456-A Periwinkle Way**
CITY-ST-ZIP **Sanibel, FL 33957**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-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:

Kay Sutton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-09-05

DATE

(239)

472-8866

DAYTIME PHONE #