2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 12, 2005 08:00 AM DOCUMENT # P98000022989 **Secretary of State** BARRETT ENTERPRISES, INC. Mailing Address Principal Place of Business 1630 SE FEDERAL HWY 1630 SE FEDERAL HWY STUART, FL 34994 STUART, FL 34994 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0821967 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNICHILOS, MICHAEL J ESQ. DO NOT WRITE 320 WEST OCEAN BLVD. STUART, FL 34994 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11100000227266 02/12/05-80049-014 150.00 10. OFFICERS AND DIRECTORS TITLE BARRETT, DEAN 519 S RIVERPOINT DR STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 ST BARRETT, NOVANNA NAME STREET ADDRESS 519 S RIVERPOINT DR CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath; 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

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SIGNATURE: