2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # P98000026430** 1. Entity Name 01-25-2005 90028 025 ***150.00 THE BARLEY GROUP, INC. Principal Place of Business Mailing Address 9703 BARRANGER DR. 9703 BARRANGER DR. COCCOOR PENSACOLA FL 32514 PENSACOLA FL 32514 3. Mailing Address 2. Principal Place of Business 9703 Barranger Dr Suite, Apt. #, etc. 9703 Barranger Dr CR2E034 (10/04) Pensacola FL 4. FEI Number Applied For City & State 59-3506230 Not Applicable Pensacola Zip Country \$8,75 Additional 5. Certificate of Status Desired Escambia 32514 Escambia Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRIX, MARIAN B Street Address (P.O. Box Number is Not Acceptable) 9703 BARRANGER DR PENSACOLA FL 32514 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE HENDRICK, MARIAN B NAME NAME 9703 BARRANGER DR STREET ADDRESS STREET ADDRESS PENSACOLA FL 32514 CHY-ST-7P CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change TITLE CONWAY, ESTHER NAME MAME STREET ADDRESS 3498 BARLEY RD STREET ADDRESS CITY-ST-ZIP PACE FL 32571 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THIE TATLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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.

FILED

Marian B. Hendrix 1-19-05 850-476-2905
CER OR DIRECTOR

Date

Description Phone * SIGNATURE: