

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Mar 10, 2005 8:00 am
Secretary of State**

03-10-2005 90150 011 ***150.00

DOCUMENT # P98000032453

1. Entity Name
BARNETT DRIVE PLANNING CORP.



Principal Place of Business

1465 WILTSIRE VILLAGE DR
WEST PALM BEACH, FL 33414

Mailing Address

1465 WILTSIRE VILLAGE DR
WEST PALM BEACH, FL 33414

DO NOT WRITE IN THIS SPACE



03012005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0840013	Applied For <input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERGERON, MARC
1465 WILTSIRE VILLAGE DRIVE
WELLINGTON, FL 33414

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IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D
NAME BERGERON, MARC
STREET ADDRESS 1465 WILTSIRE VILLAGE DR
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE D
NAME BERGERON, MARGARET
STREET ADDRESS 1465 WILTSIRE VILLAGE DR
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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: *Marc Bergeron*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/05 561-586-4800
Date Daytime Phone #