

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051727

Entity Name: BARNES FINANCIAL GROUP, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY, STE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY, STE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1120958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, ENRICO
4311 OKEECHOBEE BLVD, #32
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARSON, BILLY
Address: 926 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: SPENCER, APRIL
Address: 926 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARSON, BILLY
Address: 1580 SAWGRASS CORP PKWY #130
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D (X) Change () Addition
Name: SPENCER, APRIL
Address: 1580 SAWGRASS CORP PKWY #130
City-St-Zip: FORT LAUDERDALE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY CARSON

PRES

06/27/2005

Electronic Signature of Signing Officer or Director

Date