2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078183

Entity Name: BARDEN SERVICES, INC.

FILED Feb 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6404 MANATEE AVENUE WEST 10940 S.R. 70 EAST

SUITE J SUITE 101

BRADENTON, FL 34209 BRADENTON FL 34202

Current Mailing Address: New Mailing Address:

10940 S.R. 70 EAST 6404 MANATEE AVENUE WEST

SUITE 101 SUITE J

BRADENTON, FL 34209 BRADENTON, FL 34202

FEI Number: 65-0864101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, VICTOR G BARNES, GARRET T BARNES WALKER, CHARTERED 2404 MANATEE AVENUE WEST BARNES WALKER, CHARTERED

3119 MANATEE AVENUE WEST BRADENTON, FL 34209 US BRADENTON, FL 34205 US

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: GARRET T. BARNES 02/16/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SUTPHIN, BARRY D.C. SUTPHIN, BARRY D.C. Name: Name:

6404 MANATEE AVENUE WEST, SUITE J 10940 S.R. 70 EAST, SUITE 101 Address: Address:

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34202

() Delete Title: VSD Title: VSD (X) Change () Addition

Name: SUTPHIN, DENISE Name: SUTPHIN, DENISE

6404 MANATEE AVENUE WEST, SUITE J Address: 10940 S.R. EAST, SUITE 101 Address: BRADENTON, FL 34209 BRADENTON, FL 34202 City-St-Zip: City-St-Zip:

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: BARRY W. SUTPHIN, DC PTD 02/16/2005