

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000084240

Entity Name: GBARRIEAU, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

869 CYPRESS PKWY
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

381 GREENWICH CT.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 59-3535133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIEAU, GERALD A
Address: 381 GREENWICH CT
City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BARRIEAU, SHAWN A
Address: 817 GLASTONBURY DR
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Change (X) Addition
Name: BARRIEAU, SCOTT A
Address: 415 DANUBE
City-St-Zip: KISSIMMEE, FL 34759

Title: SEC () Change (X) Addition
Name: BARRIEAU, KRISTEN M
Address: 845 GLASTONBURY DR
City-St-Zip: KISSIMMEE, FL 34759

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: GERALD A. BARRIEAU

D

07/29/2005

Electronic Signature of Signing Officer or Director

Date