

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099812

FILED
Jan 19, 2005
Secretary of State

Entity Name: BARRERA HARVESTING CORPORATION

Current Principal Place of Business:

1625 MOCKINGBIRD ST
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 220
NOCATEE, FL 34268 US

New Mailing Address:

FEI Number: 65-0886383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERA, LESLIE
23270 HAINLIN AVENUE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

BARRERA, LESLIE
29336 SAM WAY
PUNTA GORDA, FL 33982 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: _____

Electronic Signature of Registered Agent

01/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERA, REYNALDO
Address: 23270 HAINLIN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: ST () Delete
Name: BARRERA, LESLIE
Address: 23270 HAINLIN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, REYNALDO
Address: 29336 SAM WAY
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP (X) Change () Addition
Name: BARRERA, LESLIE J
Address: 29336 SAM WAY
City-St-Zip: PUNTA GORDA, FL 33982

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: LESLIE J BARRERA

Electronic Signature of Signing Officer or Director

VP

01/19/2005

Date