

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107660

FILED
Mar 16, 2004
Secretary of State

Entity Name: BARRANCO HOLIDAY HOMES AND INTERIORS, INC.

Current Principal Place of Business:

17411 WOODCREST WAY
CLERMONT, FL 34711

New Principal Place of Business:

1011 US HIGHWAY 27
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 135485
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 59-3550632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANCO, ANNETTE PRES.
17411 WOODCREST WAY
CLERMONT, FL 34711

Name and Address of New Registered Agent:

BARRANCO, ANNETTE PRES.
1011 US HIGHWAY 27
CLERMONT, FL 34711

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

03/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRANCO, ANNETTE
Address: 17411 WOODCREST WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRANCO, ANNETTE
Address: 1011 US HIGHWAY 27
City-St-Zip: CLERMONT, FL 34711

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: ANNETTE BARRANCO

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date