2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM DOCUMENT # P99000076773 **Secretary of State** 1, Entity Name BARRETT AND ASSOCIATES, INC. Principal Place of Business Mailing Address 4922 HIDDEN HILLS DR. 4922 HIDDEN HILLS DR. LAKELAND, FL 33813 LAKELAND, FL 33813 the first of the second of the 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARRETT, RALPH B DO NOT WRITE 4922 HIDDEN HILLS DR. LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable (NCTE, Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BARRETT, RALPH B NAME STREET ADDRESS 4922 HIDDEN HILLS DR. CHY-ST-ZIP LAKELAND, FL 33813 U00000007575 TITLE 01/20/04-80027-017 150.00 NAME. STREET ADDRESS CITY-ST-ZIP IIILE NAM STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE Trite NAME STREET ADDRESS CITY-57-28 TITLE MAME STREET ADDRESS C1[4-2]-7/2 TITLE NAM. STREET ADDRESS CITY-ST-ZP 12. I before certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the comparation or the provincer out justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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