

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078629

Entity Name: BARRETT HOME FURNISHINGS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2323 STICKNEY PT RD
SUITE B
SARASOTA, FL 34231

New Principal Place of Business:

8201 S TAMIAMI TRAIL
#22
SARASOTA, FL 34238

Current Mailing Address:

2323 STICKNEY PT RD
SUITE B
SARASOTA, FL 34231

New Mailing Address:

8201 S TAMIAMI TRAIL
#22
SARASOTA, FL 34238

FEI Number: 65-0937993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SANDRA M
2323 STICKNEY PT RD
STE B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BARRETT, SANDRA M
8201 S TAMIAMI TRAIL
#22
SARASOTA, FL 34238 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, SANDRA M
Address: 2323 STICKNEY PT RD STE B
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: BARRETT, ANN
Address: 2323 STICKNEY PT RD STE B
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETT, SANDRA M
Address: 8201 S TAMIAMI TRAIL #22
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: BARRETT, ANN
Address: 8201 S TAMIAMI TRAIL #22
City-St-Zip: SARASOTA, FL 34238

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: SANDRA BARRETT

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date