

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083468

Entity Name: BARAKALA HOLDINGS, INC.

FILED  
Jan 31, 2004  
Secretary of State

## Current Principal Place of Business:

51 GRAYTON OAK AVE  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

466 DEFUNIAK STREET  
SANTA ROSA BEACH, FL 32459 US

## Current Mailing Address:

P.O. BOX 4607  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

FEI Number: 59-3603997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEET, H. BART  
FLEET, SPENCER, MARTIN & KILPATRICK, PA  
1104 EGLIN PARKWAY  
SHALIMAR, FL 325790000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: EYER, LINDA P  
Address: 51 GRAYTON OAK AVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VD ( ) Delete  
Name: EYER, LEE W  
Address: 51 GRAYTON OAK AVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEE W. EYER

VD

01/31/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date