

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083468

Entity Name: BARAKALA HOLDINGS, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

466 DEFUNIAK STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

2515 RIVER ROAD
CARYVILLE, FL 32427 US

Current Mailing Address:

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

New Mailing Address:

2515 RIVER ROAD
CARYVILLE, FL 32427 US

FEI Number: 59-3603997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PSTD (X) Change () Addition
Name: EYER, LINDA P
Address: 2515 RIVER ROAD
City-St-Zip: CARYVILLE, FL 32427 US

Title: VD (X) Change () Addition
Name: EYER, LEE W
Address: 2515 RIVER ROAD
City-St-Zip: CARYVILLE, FL 32427 US

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

07/06/2005

Electronic Signature of Signing Officer or Director

Date