## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 11, 2005 08:00 AM DOCUMENT # S30097 1. Entity Name > **Secretary of State** BARNES & PHILLIPS REAL ESTATE INC. Principal Place of Business Mailing Address 2195 B TAMIAMI TRAIL 2195 B TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0240377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, BILLY W DO NOT WRITE 2195 B TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JONES, BILLY W STREET ADDRESS 2195 B TAMIAMI TRL CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE //00000177529 01/11/05-80051-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MONO2 Billy W Jones (President)

1-6-2005