

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36767

Entity Name: BARDEN PLANNING, INC.

FILED
Jul 05, 2004
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 730
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 730
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0248735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDEN, ROY O.
1975 E SUNRISE BLVD STE 530
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 512
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 512
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BARDEN, ROY O.
1975 E SUNRISE BLVD STE 512
FORT LAUDERDALE, FL 33304 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: ROY O. BARDEN

07/05/2004

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: PT () Delete
Name: ROY O. BARDEN,
Address: 1975 EAST SUNRISE BLVD SUITE 530
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARDEN, ROY O
Address: 1975 EAST SUNRISE BLVD SUITE 512
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROY O. BARDEN

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date