

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47948

FILED
May 03, 2005
Secretary of State

Entity Name: BARRON-GREGORY TENNIS, INC.

Current Principal Place of Business:

PO DRAWER 2195
TALLAHASSEE, FL 32316

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 2195
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 59-3074455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, LAWRENCE L.
315 S. CALHOUN
SUITE 716
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HULTQUIST, DWAYNE
100 TULLY GYM
FLORIDA STATE UNIVERSITY
TALLAHASSEE, FL 32316 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: DWAYNE HULTQUIST

05/03/2005

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: SPCO () Delete
Name: GREGORY, LISE
Address: 1542 AVONDALE WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: PCO () Delete
Name: HULTQUIST, DWAYNE
Address: 473 MEADOW RIDGE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPCO (X) Change () Addition
Name: HULTQUIST, DWAYNE
Address: 8316 COLTERS CROSSING
City-St-Zip: TALLAHASSEE, FL 32309

Title: PCO (X) Change () Addition
Name: HYDE, JENNIFER
Address: 3414 CAMERON CHASE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: PCO () Change (X) Addition
Name: CROWELL, NICK
Address: 4016 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: DWAYNE HULTQUIST

SPCO

05/03/2005

Electronic Signature of Signing Officer or Director

Date