

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59424

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: BARRETT ENGINEERING, INC.

## Current Principal Place of Business:

224 OFFICE PLAZA  
TALLAHASSEE, FL 32301 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 12727  
TALLAHASSEE, FL 32301

## New Mailing Address:

FEI Number: 59-3073467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDELSON, ROBERT D.  
851 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: DPV ( ) Delete  
Name: BARRETT, PEARCE L., III  
Address: 224-A OFFICE PLAZA  
City-St-Zip: TALLAHASSEE, FL

Title: ST ( ) Delete  
Name: BARRETT, PEARCE L., III  
Address: 224-A OFFICE PLAZA  
City-St-Zip: TALLAHASSEE, FL

## 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: PEARCE L. BARRETT III

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date