

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94800

FILED
Jan 08, 2004
Secretary of State

Entity Name: BARBEE AND ASSOCIATES, INC.

Current Principal Place of Business:

CONNOR BUILDING
900 OSCEOLA DRIVE, SUITE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

CONNOR BUILDING
900 OSCEOLA DRIVE, SUITE 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0296553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBEE, JOHN P
1516 SMUGGLERS COVE
VERO BEACH, FL 32963 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: CD (X) Delete
Name: BARBEE, JOHN P
Address: 1516 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32960

Title: PST () Delete
Name: BARBEE, ALAN R
Address: 4738 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: HELLER, JOHN L
Address: 3326 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HEIM, MICHAEL D
Address: 1312 NW 13TH CT
City-St-Zip: BOCA RATON, FL 33486

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: ALAN BARBEE, JOHN HELLER, MICHAEL HEIM

PST,

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date