2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # 309963 1. Entity Name BARBAN INC Principal Place of Business Mailing Address 200 N.E. 10TH AVE. P. O. BOX 304 200 N.E. 10TH AVE. P. O. BOX 304 POMPANO BEACH FL 33061 POMPANO BEACH FL 33061 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1170218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLATTS, HARRY E Street Address (P.O. Box Number is Not Acceptable) 200 N.E. 10 AVENUE POMPANO BEACH FL 33061 Zip Code 8. 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000188087 □ Change [01/24/05-80042-005 150,00 DILLE PD TITLE Delete ☐ Addition PLATTS, HARRY E 3MAN STREET ADDRESS 200 N.E. 10TH AVE. STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL CITY-ST-ZIP D HILL TITLE ☐ Delete Change Addition NAME PLATTS, RONALD NEAL NAME STREET ADDRESS 1098 CHEYENNE DRIVE STREET ADDRESS CHY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP TOLL Delete **LITLE** Change Addition PLATTS BARBARA ANN NAME STREET ADDRESS 200 N.E 10TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE Defete une Change ☐ Addition PLATTS, BARBARA ANN NAME NAME 200 N.E. 10TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-7IP TOTALE ☐ Defete DDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DHE ☐ Change ☐ Addition MAME CIRCLI ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 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

FILED