

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410537

FILED
Jan 05, 2004
Secretary of State

Entity Name: BARBARA'S BOATIQUE, INC.

Current Principal Place of Business:

1465 S.E. 17TH ST.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2100 SOUTH OCEAN DRIVE
APT.9M
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1465 S.E. 17TH ST.
FORT LAUDERDALE, FL 33316

New Mailing Address:

2100 SOUTH OCEAN DRIVE
APT. 9M
FORT LAUDERDALE, FL 33316

FEI Number: 59-1436719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRER, BARBARA
1465 SE 17TH ST.
FORT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

BIRER, BARBARA
2100 SOUTH OCEAN DRIVE
APT.9M
FORT LAUDERDALE, FL 33316

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: BARBARA BIRER

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRER, BARBARA,
Address: 1639 E. LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: BIRER, JONATHAN,
Address: 1639 E. LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: BIRER, ROBERT,
Address: 1639 E LAKE DR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRER, BARBARA,
Address: 2100 SOUTH OCEAN DRIVE APT 9M
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: BIRER, JONATHAN,
Address: 2100 SOUTH OCEAN DRIVE APT 9M
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: BIRER, ROBERT,
Address: 2100 SOUTH OCEAN DRIVE APT. 9M
City-St-Zip: FT LAUDERDALE, FL 33316

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: BARBARA BIRER

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date