2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 06, 2004 08:00 AM **DOCUMENT # P93000050570 Secretary of State** 1. Entity Name BARCLAY, SLONE & PHILLIPS, INC. Principal Place of Business Mailing Address 410 SE 12TH AVENUE 410 SE 12TH AVENUE POMPANO, FL 33060 POMPANO BEACH, FL 33060 US No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0422793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURDICK, GEOFFREY C DO NOT WRITE 324 DATURA STREET WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be U00000078178 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/08/04-80017-009 150.00 OFFICERS AND DIRECTORS 10. TITLE SALLY JILL, WOODLAND NAME 410 SE 12TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is that I am an officer or director of the corporation or the receiver or trustee embewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.