

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242792

Entity Name: BARCLAY HOUSE INC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

715 N E FIRST CT
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

715 N E FIRST CT
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1004408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK HOGAN
715 NE 1ST CT. #1-E
DELRAY BEACH, FL 33483 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: S () Delete
Name: GOODLEAF, WANDA K
Address: 215 NE 1ST CT #2C
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: CRABTREE, RICHARD
Address: 715 #2-D
City-St-Zip: DELRAY BEACH, FL

Title: V () Delete
Name: HOGAN, GLENNA
Address: 715 NE 1ST CT. #1-D
City-St-Zip: DELRAY BCH, FL

Title: T () Delete
Name: THISSE, AMY
Address: 715 NE 1ST CT #2A
City-St-Zip: DELRAY BEACH, F;

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CRABTREE, RICHARD
Address: 715 NE 1ST CT. #2D
City-St-Zip: DELRAY BEACH, FL

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: WANDA K. GOODLEAF

S

03/01/2005

Electronic Signature of Signing Officer or Director

Date