2004 FOR PROFIT CORPORATION ANNUAL REPORT

04 MAR 16 AMTH: 57 **DOCUMENT # 246934** 1. Entity Name BARLO REALTY CORP Principal Place of Business Mailing Address 10400 GRIFFIN ROAD #210 10400 GRIFFIN ROAD #210 COOPER CITY, FL 33328 COOPER CITY, FL 33328 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1085095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, ROBERT DO NOT WRITE 10400 GRIFFIN RD. #210 COOPER CITY, FL 33328 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 1Ó. PD TITLE WILLIAMSON, ROBERT NAME STREET ADDRESS 10400 GRIFFIN RD.#210 COPPER CITY, FL CITY-ST-ZIP TITLE 200030593812 03/17/04--01006--006 **150.00 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

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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