

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264040

Entity Name: BAR-EL INC

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

7920 S.W. 143 STREET
MIAMI, FL 33158

New Principal Place of Business:

3315 PEACHTREE INDUSTRIAL BLVD.
APT. 225
DULUTH, GA 30096

Current Mailing Address:

7920 S.W. 143 STREET
MIAMI, FL 33158

New Mailing Address:

3315 PEACHTREE INDUSTRIAL BLVD.
APT. 225
DULUTH, GA 30096

FEI Number: 59-0979514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, CLAIRE S.
7920 S.W. 143 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

SHAPIRO, PETER
2828 BEAR ISLAND POINTE
WINTER PARK, FL 32792 US

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: PETER SHAPIRO

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHAPIRO, CLAIRE S.
Address: 7920 S.W. 143 STREET
City-St-Zip: MIAMI, FL 33158

Title: VD () Delete
Name: SHAPIRO, BARRY E.
Address: 7920 S.W. 143 STREET
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: SHAPIRO, PETER A
Address: 2828 BEAR ISLAND POINT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: SHAPIRO, GLENN A
Address: 1940 WYNBRIDGE LANDING
City-St-Zip: ALPHARETTA, GA 30005

Title: TD () Delete
Name: SHAPIRO, SCOTT H
Address: 146 CARIBOU WAY
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHAPIRO, CLAIRE S.
Address: 3315 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: DULUTH, GA 30096

Title: VD (X) Change () Addition
Name: SHAPIRO, BARRY E.
Address: 3315 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: DULUTH, GA 30096

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

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: CLAIRE S SHAPIRO

PSD

04/17/2005

Electronic Signature of Signing Officer or Director

Date