

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588388

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: BARCLAY'S IMPORT & EXPORT, INC.

## Current Principal Place of Business:

36 N. E. 1ST, #115  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

36 N. E. 1ST, #115  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 59-1853506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, TOM  
2900 BRIDGE LORT AVE #401  
MIAMI, FL 33135 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: PD ( ) Delete  
Name: KHIATANI, RAJU  
Address: 36 N. E. 1ST, #115  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: KHIATANI, TINA  
Address: 5140 ORDUNA DR  
City-St-Zip: CORAL GABLES, FL 33146

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: RAJU KHIATANI

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date