

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588388

FILED
Feb 15, 2005
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: VP () Delete
Name: KHIATANI, TINA
Address: 5140 ORDUNA DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAJU KHIATANI

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date