2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 590423** 04-28-2004 90174 028 ***150.00 1. Entity Name BARCLAY ASSOCIATES, INC. Principal Place of Business Mailing Address UZUUUNNU 572 NW 11TH AVE 572 NW 11TH AVE BOCA RATON, FL 33486-3461 BOCA RATON, FL 33486-3461 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2051840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DAVID B. DO NOT WRITE **572 NW 11TH AVE** BOCA RATON, FL 33432 IN THIS SPACE 15 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. SIGNATURE Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE SMITH, JEFEREY BA 572 NW 11TH AVE STREET ADDRESS ESIGNED BOCA RATON, FL 33486 CITY-ST-ZIP PTD TITLE SMITH, DAVID B NAME STREET ADDRESS **572 NW 11TH AVE** CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED