2005 FOR PROFIT CORPORATION
ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 590423** BARCLAY ASSOCIATES, INC. Mailing Address Principal Place of Business -572 NW 11TH AVE 572 NW 11TH AVE BOCA RATON, FL 33486-3461 BOCA RATON, FL 33486-3461 CR2E034 (10/03) 04242005 No Cha-P 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 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 registored agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000335394 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/27/05-80083-006 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SMITH, DAVID B MANE STREET ADDRESS 572 NW 11TH AVE CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STRUET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mie NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 life impowered.

**FILED**