

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591034

FILED
Feb 08, 2005
Secretary of State

Entity Name: BARNETT'S OF HALLANDALE, INC.

Current Principal Place of Business:

100 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 330095523

New Principal Place of Business:

100 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 330095523

Current Mailing Address:

100 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 330095523

New Mailing Address:

100 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 330095523

FEI Number: 59-1858840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKS, LEONILDA RA
100 E HALLANDALE BCH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TAKS, LEONILDA RA
100 E HALLANDALE BCH BLVD.
HALLANDALE BEACH, FL 33009 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: LEONILDA TAKS

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAKS, LEONILDA
Address: 436 POINCIANA DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TAKS, LEONILDA
Address: 436 POINCIANA DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LEONILDA TAKS

PS

02/08/2005

Electronic Signature of Signing Officer or Director

Date