

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847944

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BARCLAYS BANK PLC

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
28TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVENUE  
28TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 13-4942190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WESTWOOD, JAI  
1111 BRICKELL AVENUE  
28TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DOHERTY, ELLEN  
1111 BRICKELL AVENUE  
28TH FLOOR  
MIAMI, FL 33131 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: ELLEN DOHERTY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MIDDLETON, PETER SIR  
Address: 54 LOMBARD ST.  
City-St-Zip: LONDON EC3P 3AH ENG.,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SIR PETER MIDDLETON

CHAI

04/27/2004

Electronic Signature of Signing Officer or Director

Date