

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847944

FILED
Jun 06, 2005
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:

FOXX, TERESA
1111 BRICKELL AVENUE
28TH FLOOR
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARRETT, MATTHEW
Address: 54 LOMBARD STREET
City-St-Zip: LONDON ENG. EC3P 3AH,

Title: GM () Delete
Name: FOXX, TERESA
Address: 1111 BRICKELL AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BARRETT, MATTHEW
Address: 1 CHURCHILL PLACE
City-St-Zip: LONDON, EN E14 5HP

Title: GM D (X) Change () Addition
Name: FOXX, TERESA
Address: 1111 BRICKELL AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CEO () Change (X) Addition
Name: VARLEY, JOHN
Address: 1 CHURCHILL PLACE
City-St-Zip: LONDON, EN E14 5HP

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: TERESA FOXX

GM

06/06/2005

Electronic Signature of Signing Officer or Director

Date