2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # F00000004843 BARRY MINARS, INC. Principal Place of Business Mailing Address PO BOX 742082 6037 INDIAN FOREST CIRCLE BOYNTON BEACH, FL 33474 LAKE WORTH, FL 33463 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2945093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE MINARS, BARRY 6037 INDIAN FOREST CIRCLE LAKE WORTH, FL 33463 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when remetating) 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. 10. OFFICERS AND DIRECTORS TITLE MINARS, BARRY L NAME STREET ADDRESS 6037 INDIAN FOREST CIRCLE U00000030782 02/04/04-80123-015 150:00 LAKE WORTH, FL CITY-ST-ZIP TITLE MINARS, ESTHER NAME 6037 INDIAN FOREST CIRCLE STREET ADDRESS LAKE WORTH, FL CITY-ST-7IP 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 NAME STREET ADDRESS

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 flustee 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 at other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN. 12, 2004

FILED