2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # F03000004221 1. Entity Name 02-11-2004 90184 001 ***150.00 BARRY & JAN PROPERTIES INC. 02-11-2004 90184 002 *****8.75 Principal Place of Business Mailing Address 118 GREENWOOD AVENUE 2810 N. DIXIE FWY HYANNIS MA 02601 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3486209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLYNE -CLUNE, MARK Street Address (P.O. Box Number is Not Acceptable) 3960 OAK TRAIL RUN # 3501 PORT ORANGE FL 32127 Zip Code FL 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 registered agent and title if applicable, DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Change** TITLE TITLE ☐ Addition ☐ Delete Barrer, Barry BAKER, BARRY NAME NAME 2810 N. DIXIE FWY STREET ADDRESS STREET ADDRESS 118 GREENWOOD AVENUE New Smyrna Boh FL 32168 HYANNIS MA 02601 CITY-ST-ZIP CITY-ST-7(P ٧S **V**S TITLE ☐ Delete TITLE Change ☐ Addition Baher, Janice BAKER, JANICE NAME -NAME 118 GREENWOOD AVENUE STREET ADDRESS 2810 N. DIXIEFUL STREET ADDRESS HYANNIS MA 02601 CITY-ST-ZIP CITY-ST-7IP New Smyrna Bch, FL ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7JP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME ŜTREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED