2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # F03000004221 Feb 03, 2005 08:00 AM 1. Entity Name **Secretary of State** BARRY & JAN PROPERTIES INC. Mailing Address Principal Place of Business 2810 N. DIXIE FWY NEW SMYRNA BEACH FL 32168 118 GREENWOOD AVENUE HYANNIS MA 02601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 04-3486209 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLYNE, MARK Street Address (P.O. Box Number is Not Acceptable) 3960 OAK TRAIL RUN #3501 PORT ORANGE FL 32127 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, Moed or printed name of registered agen) and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. PT TITLE Change ☐ Addition TITLE ☐ Delete BAKER, BARRY NAME NAME 11000000212081 STREET ADDRESS 2810 N DIXIE FWY STREET ADDRESS 02/03/05-80016-005 150.00 NEW SMYRNA BEACH FL 32168 CITY-ST ZIP CITY-ST-7IP VS ☐ Change Addition TITLE ☐ Delete THE BAKER, JANICE NAME NAME 2810 N DIXIE FWY STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY ST ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE THILE Change ☐ Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TULF NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP ☐ Addition THE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 1 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

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