

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14115

FILED
May 27, 2005
Secretary of State

Entity Name: BARCLAY-STEED, INC.

Current Principal Place of Business:

1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

P.O. BOX 7, NORMAN MANLEY BLVD.
NEGRIL, WESTMORELAND, WE JAMAICA WI

Current Mailing Address:

1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

531 LIVE OAK LANE
WESTON, FL 33327 US

FEI Number: 65-0143906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RONALD E
1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BLVD
LAUDERHILL, FL 33319 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: NORMAN A. LOBBAN

05/27/2005

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WALLACE, RICHARD A
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: SEC () Change (X) Addition
Name: WALLACE, RICHARD A
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

Title: TREA () Change (X) Addition
Name: WALLACE, RICHARD A
Address: 531 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327 US

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: RICHARD A. WALLACE

PRES

05/27/2005

Electronic Signature of Signing Officer or Director

Date