2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 23, 2005 08:00 AM Secretary of State DOCUMENT # F9700000643 BARNUM ASSOCIATES INTERNATIONAL, INC. Mailing Address Principal Place of Business 423 WESTCHESTER AVE. WHITE PLAINS NY 10604 423 WESTCHESTER AVE. WHITE PLAINS NY 10604 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 13-3526096 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOYLE, DAWN J Street Address (P.O. Box Number is Not Acceptable) 4300 NORTH OCEAN BLVD., APT. 15-H FT. LAUDERDALE FL 33308 Zip Code City 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 agen SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed ed agent and FILE NOW!!! FEE IS \$1\$0.00 \$5.00 May Be 9. Election Campaign Financing 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 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARNUM, VIRGINIA NAME NAME 423 WESTCHESTER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10604 Change ☐ Addition HILE ☐ Delete TITLE U00000367891 FORBIS, ELIZABETH A NAME NAME 05/23/05-80004-012 150.00 STREET ADDRESS STREET ADDRESS 6 FLINTLOCK RD. CITY-ST-ZIP CITY - ST - ZIP LEXINGTON MA 02173 Change Addition HILE Delete **E**ITHE NAME SHREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Change Addition TITLE THLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-S1-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

FILED