

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66933

FILED
Mar 15, 2005
Secretary of State

Entity Name: THE BARROS CORPORATION

Current Principal Place of Business:

BARROS CORP.
5971 SW 86TH ST.
SO. MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

BARROS CORP.
5971 SW 86TH ST.
SO. MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2693500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELOW, LAWRENCE R
5971 SW 86TH ST
SO. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELOW, LARRY
Address: 5971 SW 86TH ST.
City-St-Zip: SO. MIAMI, FL

Title: D () Delete
Name: MELOW, NETTY
Address: 1450 W BOA VISTA DR
City-St-Zip: GILBERT, AZ

Title: T () Delete
Name: FORTOU, LUIS
Address: 5971 S.W. 86 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP/S () Delete
Name: FORTOU, LUIS
Address: 5971 S.W. 86 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY MELOW

P

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date