2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 03, 2004 8:00 am Secretary of State 05-03-2004 90695 020 ***150.00 DOCUMENT # P00000022783 BARBARA'S ENTERPRISES INC. Principal Place of Business Mailing Address 884 COPPERFIELD TERRACE 884 COPPERFIELD TERRACE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 04232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number ± 59-3711382 to 31 pm of the training Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROENZA, BARBARA DO NOT WRITE 884 COPPERFIELD TERR CASSELBERRY, FL 32707 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PROENZA, BARBARA NAME STREET ADDRESS 884 COPPERFIELD TERR CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-782 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

IMPORTANTE IMPORTANTE

Infludualimilated Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

PLEASE SIGN AND SEND IT IN THE
ENCLOSED ENVELOPE WITH A CHECK
FOR \$150.00 TO THE NAME OF
FLORIDA DEPARTMENT OF STATE
ON OR BEFORE MAY 1st.

AFTER MAY 1st IT WILL BE \$550.00

FIRMAR Y ENVIAR EN EL SOBRE

ADJUNTO CON UN CHEQUE POR \$150.00

A NOMBRE DE FLORIDA DEPARTMENT OF STATE ANTES DE MAYO 1ro.

DESPUES DE MAYO 1ro. SERAN \$550.00