

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000112591

FILED
May 18, 2005
Secretary of State

Entity Name: BARCLAY'S GROUP INTERNATIONAL #401, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
#PH 5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3720 SOUTH DIXIE HWY
STE 1
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE
#PH 5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1073233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: MORRISON, CARLOS
Address: 222 LAKEVIEW AVE PH 5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS MORRISON

PDST

05/18/2005

Electronic Signature of Signing Officer or Director

Date