2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jàn 24, 2005 08:00 AM **DOCUMENT # P01000064795 Secretary of State** 1. Entity Name BARRY'S BARS, ETC., INC. Principal Place of Business Mailing Address 1195 PONDEROSA RD. 1195 PONDEROSA RD. VENICE, FL 34293 VENICE, FL 34293 No Cha-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1117498 Not Applicable \$8.75 Additional Fee Required s. Certificate of Status Desired \$. Name and Address of Current Registered Agent FOUTS, BARRY G DO NOT WRITE 1195 PÓNDEROSA RD. VENICE, FL 34293 IN THIS SPACE 5. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1/00/00/192585 Trust Fund Contribution. Added to Fees 01/25/05-80025-002 150.00 OFFICERS AND DIRECTORS 10. TITLE FOUTS, BARRY G NAME 1195 PONDEROSA RD. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAIGE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NALEE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITE F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 add -05 SIGNATURE:

FILED