

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013570

FILED
Sep 19, 2004
Secretary of State

Entity Name: BAR NONE PROPERTIES & INVESTMENTS INC

Current Principal Place of Business:

1840 N W 55TH STREET
MIAMI, FL 33142

New Principal Place of Business:

P.O. BOX 478510
MIAMI, FL 33127

Current Mailing Address:

1840 N W 55TH STREET
MIAMI, FL 33142

New Mailing Address:

P.O. BOX 478510
MIAMI, FL 33127

FEI Number: 30-0051809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, SIMMIE L
1840 N W 55TH STREET
MIAMI, FL 33142

Name and Address of New Registered Agent:

MUHAMMAD, SAMEER
P.O. BOX 478510
MIAMI, FL 33127

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: SAMEER MUHAMMAD

09/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, SIMMIE L
Address: 1840 AVE ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUHAMMAD, SAMEER
Address: P.O. BOX 478510
City-St-Zip: MIAMI, FL 33127

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: SAMEER MUHAMMAD

P

09/19/2004

Electronic Signature of Signing Officer or Director

Date