2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P02000032881** 05-03-2004 90422 015 ***150.00 1. Entity Name FORTUNE BARRY, INC. Principal Place of Business Mailing Address 11471 W. SAMPLE ROAD, #41 1091 S UNIVERSITY DR CORAL SPRINGS, FL 33065 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address 1091 S UNIVERSITY DR Suite, Apt. # etc. Suite. Act. #. etc. CR2E034 (10/03) 04022004 Cha-P Applied For City & State 4 FEI Number City & State PLANTATION Not Applicable 36-4492450 FL Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 33324 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WONG, ELAINE Y. L Street Address (P.O. Box Number is Not Acceptable) 4465 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351 Zip Code *** 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. % OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change NAME WONG, ELAINE Y. L. NAME 1512 WHITEHALL DR APT 204 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33324 CITY-ST-ZIP CITY-ST-ZIP Change THÈE Delete TITLE ☐ Addition PHAN, THANH P NAME NAME STREET ADDRESS 8930 STATE RD 84 #263 STREET ADDRESS **DAVIE, FL 33324** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY=\$1=ZIP= CITY - ST- 7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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. 4/2/2004 (954) 423-8088

FILED