2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040144

FILED
Mar 11, 2004
Secretary of State

Entity Name: BARNABY BROTHERS INC.

Current Principal Place of Business:

2121 NW 139TH STREET
BAY 15
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

4521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 61-1410866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDMAN, JEROME E ESQ
4521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BARNABY, GEORGE
Address: 2121 NW 139TH STREET BAY 15
City-St-Zip: MIAMI, FL 33054

Title: SD ( ) Delete
Name: BARNABY, OMAR
Address: 2121 NW 139TH STREET BAY 15
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GEORGE BARNABY MR 03/11/2004
Electronic Signature of Signing Officer or Director Date