

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057947

FILED
May 05, 2004
Secretary of State

Entity Name: C. BARCLAY CONSTRUCTION, INC.

Current Principal Place of Business:

507 IPSWICH CT
ORLANDO, FL 32824

New Principal Place of Business:

3956 TOWNE CENTER BLVD.
#221
ORLANDO, FL 32837

Current Mailing Address:

507 IPSWICH CT
ORLANDO, FL 32824

New Mailing Address:

3956 TOWNE CENTER BLVD.
#221
ORLANDO, FL 32837

FEI Number: 01-0695442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMRUK, ANDY J CPA
717 E OAK ST
KISSIMME, FL 34744 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

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: D () Delete
Name: BARCLAY, CHRISTINA
Address: 507 IPSWICH CT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARCLAY, CHRISTINA
Address: 3956 TOWNE CENTER BLVD. #221
City-St-Zip: ORLANDO, FL 32837

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: CHRISTINA BARCLAY

D

05/05/2004

Electronic Signature of Signing Officer or Director

_____ Date