2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000087644

1. Entity Name

BARCLAY FINANCIAL OF CALIFORNIA, INC.



Principal Place of Business

SIGNATURE:

100 W CYPRESS CREEK RD STE 820 FT LAUDERDALE, FL 33309

Mailing Address

100 W CYPRESS CREEK RD STE 820 FT LAUDERDALE, FL 33309

FILED Apr 26, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04212004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 30-0104200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

HOMER, BONNER & DELGADO, P.A. 3400 NATIONSBANK TOWER 100 SE 2 ST MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plons of registered agent.	surpose of changing its registere	d office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE Signature typed or printed name of registered agent and utle if applicable (NOTE Registered Agent				required when reinstalling)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu			olng	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	OTOÁS -			U00000131274	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUBIN, STUART 2720 NE 42 CT. LIGHTHOUSE POINT, FL 33064				04/26/04-80148-019 i50.00	
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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 executed 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 empacted to execute this perfect is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all place if the properties required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if						

G OFFICER OR STRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN