2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P02000103341 1. Entity Name BARLEE'S INC. | | | | | FILED Apr 07, 2005 08:00 AM Secretary of State |
|---|---|---|--------------------|--|---|
| Principal Diar | ce of Business | Mailing Address | +- | | |
| | CUTLER ROAD | 20445 OLD CUTLER ROAD MIAMI FL 33189 | | | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 1st MOORE CR2E034 (10/04) |
| City & State | | City & State | | | 4. FEI Number 32-0034878 Applied For Not Applicable |
| Zip | Country | Zip | Cou | ntry | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent 7. N | | | | | 7. Name and Address of New Registered Agent |
| | | | | Name | |
| 893 | RFMAN, LEE 10 SW 187ST 1MI FL 33157 | | | Street Address | (P O. Box Number is Not Acceptable) |
| lanc. | (1011) | | | Ctr | Tip Code |
| ĺ | | | | City | FL 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 agor | • | (NOTE Register | ed Agon' signature required | d when reinstaling) DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | |
| 10. | OFFICERS ANI | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | P DORFMAN, LEE 8930 SW 187 ST MIAMI FL 33157 | ☐ Delete | NAM STR | - 1 | □ Change □ Addition U00000291921 04/07/05-80050-010 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V DORFMAN, BARBARA 8930 SW 187 ST MIAMI FL 33157 | □ Delete | NAM STR | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITE NAM SIR | E | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | | ☐ Delete | NAN SIR | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | | ☐ Delete | NAM S1R | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | NAA STR CIT | AE SET ADDRESS Y ST ZIP | ☐ Change ☐ Addition |
| 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 eport is five 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 of trustee empowered 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. | | | | | |

LEE DORFMAN

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

3-29-05 305-238-386