

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121856

Entity Name: BARRY IRON WORKS, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

9121 NW 171 STREET
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

9121 NW 171 STREET
MIAMI, FL 33018

New Mailing Address:

2457 WEST 80 STREET
2
HIALEAH, FL 33016

FEI Number: 54-2086181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO, JORGE L
9121 NW 171 STREET
MIAMI, FL 33018

Name and Address of New Registered Agent:

SOLAYA, DALIA L
9121 NW 171 STREET
MIAMI, FL 33018

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: DALIA L SOLAYA

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FLORES, EMILIANO
Address: 2457 WEST 80 STREET #1
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: SOLAYA, DALIA L
Address: 9121 NW 171 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARREIRO, JORGE L
Address: 9121 NW 171 STREET
City-St-Zip: MIAMI, FL 33018

Title: S (X) Change () Addition
Name: SOLAYA, DALIA L
Address: 9121 NW 171 ST
City-St-Zip: MIAMI, FL 33018

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: DALIA L SOLAYA

S

02/13/2004

Electronic Signature of Signing Officer or Director

Date