2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000134975

1. Entity Name

BARCLAY ESTATE BUYERS, INC.



FILED
Apr 29, 2004 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

15615 MEADOW WOOD DRIVE WELLINGTON, FL 33414

15615 MEADOW WOOD DRIVE WELLINGTON, FL 33414



03312004

No Chg-P

CR2E034 (10/03)

4. FEI Number 27-0047363

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, TERESA M 15615 MEADOW WOOD DRIVE WELLINGTON, FL 33414

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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. 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURESignature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution			icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	OTORS			
TITLE NAME STREET ADDRESS GITY-SY-ZIP	PST COHEN, ALLAN 15615 MEADOW WOOD DRIVE WELLINGTON, FL 33414				Unnonn139708 U <u>4/29/0</u> 4-80133-002 150. 0 0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COHEN, TERESA M 15615 MEADOW WOOD DRIVE WELLINGTON, FL 33414				
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TITLE NAME STREET ADDRESS GITY-ST-ZIP				· =- :=- =	· ————————————————————————————————————
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 inclicated on this report or supplemental report is true 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 or trustee empowered to execute this report as required 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.					

FICER OR DIRECTOR