2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000053737 BARÉ TECHNOLOGIES, INC. Principal Place of Business Mailing Address 8505 BAYCENTER RD 3 FLOOR 8505 BAYCENTER RD 3 FLOOR JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 THE PERSON NAMED IN COLUMN 1 01072005 CR2E034 (10/03) No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1064799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER & MCCORMICK, P.A. DO NOT WRITE 50 N LAURA ST STE 2750 JACKSONVILLE, FL 32202 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERNARD, BRIAN NAME STREET ADDRESS 8505 BAYCENTER RD 3 FLOOR CITY-ST-ZIP JACKSONVILLE, FL 32256 05/02/05-80052-001 150.00 TITLE NAME REES, RON 8505 BAYCENTER RD 3 FLOOR STREET ADDRESS CMY-ST-ZIP JACKSONVILLE, FL 32256 TITLE AGUERO, ANITA NAME STREET ADDRESS 8505 BAYCENTER RD 3 FLOOR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP