2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P03000126944 ... 1. Entity Name 04-13-2005 90026 047 ***150.00 BARG-LOFT, INC. Principal Place of Business Mailing Address ~~~~~~~~~~~~ 2875 N.E. 191 STREET SUITE 404 AVENTURA FL 33180 2875 N.E. 191 STREET SUITE 404 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 20 - 0.8 5 6 8 2 6 Applied For City & State City & State Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191 STREET SUITE 404 AVENTURA FL 33180 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE D ☐ Delete TITLE ☐ Change REINHARD, SANFORD N NAME NAME STREET ADDRESS 2875 N.E. 191 STREET SUITE 404 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition GORDON GOLDLIST, BARRY NAME STREET ADDRESS 138 GREY RD. STREET ADDRESS CITY-ST-ZIP TORONTO, CANADA m5m- 4g1 CITY-ST-ZIP TITLE ☐ Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL€ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 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. BARRY G. GOLOLIST 3/18/05 305 335 0344

SIGNATURE: 🖊

FILED