

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135536

FILED
Apr 26, 2005
Secretary of State

Entity Name: BARCLAY FINANCIAL SOLUTIONS CORP.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
STE: 470
CORAL GABLES, FL 33134

New Principal Place of Business:

10540 N.W. 26 STREET
G-301
MIAMI, FL 33172

Current Mailing Address:

4000 PONCE DE LEON BLVD.
STE: 470
CORAL GABLES, FL 33134

New Mailing Address:

3876 SOUTHWEST 112 AVENUE
STE: 178
MIAMI, FL 33165

FEI Number: 20-0428397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ARTURO
4000 PONCE DE LEON BLVD.
STE: 470
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PACHECO, ARTURO
3876 SOUTHWEST 112 AVENUE
STE: 178
MIAMI, FL 33165 US

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: ARTURO PACHECO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PACHECO, ARTURO
Address: 4000 PONCE DE LEON BLVD. STE: 470
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, ARTURO
Address: 3876 SOUTHWEST 112 AVENUE #178
City-St-Zip: MIAMI, FL 33165

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: ARTURO PACHECO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date