## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000147160

**Entity Name:** BARCLAY'S SECURITIES CORP.

**FILED** Apr 30, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

249 PERUVIAN AVENUE 249 PERUVIAN AVENUE PALM BEACH, FL 33480

STE. F-5 PALM BEACH, FL 33480

**Current Mailing Address: New Mailing Address:** 

249 PERUVIAN AVENUE 249 PERUVIAN AVENUE PALM BEACH, FL 33480 STE. F-5

PALM BEACH, FL 33480

FEI Number: 20-1220023 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNOCK, G. STEVEN 1800 SO. AÚSTRALIAN AVE. STE. 402

WEST PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: PCFO (X) Change ( ) Addition

HARARI, PHILIP R Name: Name: WYNER, ROBERT 249 PERUVIAN AVENUE 249 PERUVIAN AVENUE, STE. F-5 Address: Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: Title: ST (X) Change ( ) Addition () Delete

Name: HARARI, PHILIP R Name: WYNER, JASON L

249 PERUVIAN AVENUE 249 PERUVIAN AVENUE, STE. F-5 Address: Address: PALM BEACH, FL 33480 PALM BEACH, FL 33480 City-St-Zip: City-St-Zip:

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: ROBERT WYNER **PCEO** 04/30/2005