


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000012571		
1. Entity Name BARRINGTON IRVING REALTY, INC.		


Principal Place of Business 7958 PINES BLVD PEMBROKE PINES, FL 33024	Mailing Address 7958 PINES BLVD PEMBROKE PINES, FL 33024
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2. Principal Place of Business 5740 HOLLYWOOD BLVD Suite, Apt. #, etc. SUITE 201	3. Mailing Address 5740 HOLLYWOOD BLVD Suite, Apt. #, etc. SUITE 201
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City & State HOLLYWOOD FL	City & State HOLLYWOOD FL
Zip 33021	Country FLORIDA

6. Name and Address of Current Registered Agent TAYLOR, MICHAEL 7950 NW 186TH ST SUITE 207 MIAMI, FL 33015		7. Name and Address of New Registered Agent Name BARRINGTON IRVING Street Address (P.O. Box Number is Not Acceptable) 16901 NW 34 AVENUE City MIAMI FL Zip Code 33056	
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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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE  DATE 5/10/05

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P IRVING, BARRINGTON 16901 NW 34 AVENUE MIAMI, FL 33056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  DATE 5/10/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

1341
FILED
05 JUL -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


05/17/05 90018 000 \$150.00
04272005 Chg-P CR2E034 (10/03)

Florida Dept. of State
Division of Corporations,
P.O. Box 6327
Tallahassee, Fl 32314

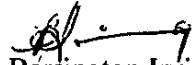
June 30, 2005

Secretary of State,

Re: BARRINGTON IRVING REALTY, INC.
Ref. Number P04000012571

In response to memo received, 'NOTICE OF INTENT TO DISSOLVE', I did file
Annual Report for the abovenamed Corporation twice. The check sent, was cashed and I
forward herewith copy of completed report.

I therefore asked that any late fee or penalty be waived.



Barrington Irving
Registered Agent/President