

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070627

Entity Name: BARGAIN BARRY'S, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3535 SE 19TH AVE.
OCALA, FL 34471

New Principal Place of Business:

4382 SE 53RD CT
OCALA, FL 34480

Current Mailing Address:

3535 SE 19TH AVE.
OCALA, FL 34471

New Mailing Address:

1955 SW 87TH PL
OCALA, FL 34476

FEI Number: 20-1046932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, BARRY
3535 SE 19TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LAY, BARRY B
1955 SW 87TH PL
OCALA, FL 34476 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: BARRY B. LAY

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAY, BARRY
Address: 3535 SE 19TH AVE.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAY, BARRY B
Address: 1955 SW 87TH PL
City-St-Zip: OCALA, FL 34476

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: BARRY B. LAY

P/D

02/25/2005

Electronic Signature of Signing Officer or Director

Date