

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170591

FILED
Apr 08, 2005
Secretary of State

Entity Name: BARBAR REAL ESTATE COMPANY REFERRAL, INC.

Current Principal Place of Business:

150 E PALMETTO PARK RD SUITE 525
BOCA RATON, FL 33432

New Principal Place of Business:

150 E PALMETTO PARK RD
SUITE 525
BOCA RATON, FL 33432

Current Mailing Address:

150 E PALMETTO PARK RD SUITE 525
BOCA RATON, FL 33432

New Mailing Address:

150 E PALMETTO PARK RD
SUITE 525
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAR, ANDREW
7000 WEST PALMETTO PARK ROAD SUITE 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BARBAR, ANDREW
150 E PALMETTO PARK RD
SUITE 525
BOCA RATON, FL 33432 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: ANDREW BARBAR

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: BARBAR, ANDREW
Address: 150 E PALMETTO PARK RD SUITE 525
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: BARBAR, ANDREW
Address: 150 E PALMETTO PARK RD SUITE 525
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANDREW BARBAR

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date