

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072339

FILED
Jan 21, 2004
Secretary of State

Entity Name: BARCLAY'S GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

249 PERUVIAN AVE
SUITE F-4
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

249 PERUVIAN AVE
SUITE F5
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0456121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: WYNER, ROBERT N
Address: 249 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL

Title: PS () Delete
Name: WEADOCK, GREGORY
Address: 249 PERUVIAN AVE F5
City-St-Zip: PALM BEACH, FL

Title: EVP () Delete
Name: MAYER, EDWARD M
Address: 249 PERUVIAN AVE
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: WYNER, SHIRLEY
Address: 249 PERUVIAN AVE
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGORY WEADOCK

PS

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date