2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee employees to execute the corporation.

changed, or on an attachment with an address, with

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000015416 BARCLAY FINANCIAL CORP, INC. Mailing Address Principal Place of Business 100 W. CYPRESS CREEK ROAD 100 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number Not Applicable 65-0624473 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUBIN, STUART DO NOT WRITE 100 W. CYPRESS CREEK ROAD IN THIS SPACE FORT LAUDERDALE, FL 33309 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000131271 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/26/04-80148-018 150.00 OFFICERS AND DIRECTORS 10. TITLE RUBIN, STUART NAME 2720 NE 48 CT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE SCHWARTZ, STEVEN D NAME STREET ADDRESS 682 VERONA CT. N WESTON, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and that the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone (

FILED