2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Feb 09, 2004 8:00 am Secretary of State 02-09-2004 90050 043 ***150 00 DOCUMENT # P94000044913 1. Entity Name D.H. BARCLAY, INC. 94011908 Principal Place of Business Mailing Address 2012 LAKE BENTLEY COURT 2012 LAKE BENTLEY COURT LAKELAND, FL 33803 LAKELAND, FL 33803 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3247847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ _ _ _ ____ 6. Name and Address of Current Registered Agent BARCLAY, DONALD H DO NOT WRITE 2012 LAKE BENTLEY COURT LAKELAND, FL 33803 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BARCLAY, DONALD H STREET ADDRESS 2012 LAKE BENTLEY COURT LAKELAND, FL 33803 CITY-ST-ZIP NAME STREET ADDRESS 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 STREET ADDRESS

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 attact pent with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

FILED