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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000028527 (5)

1. Corporation Name

BARBER ELECTRICAL SERVICES, INC.



Principal Place of Business

1000 SOUTH FEDERAL HIGHWAY
SUITE 201
FT. LAUDERDALE FL 33316

Mailing Address

1000 SOUTH FEDERAL HIGHWAY
SUITE 201
FT. LAUDERDALE FL 33316-1261

2. Principal Place of Business

21 4981 NW 54 Street

Suite, Apt. #, etc.

22 City & State

23 Coconut Creek, FL

24 Zip Country

33073-3733

2a. Mailing Address

26 4981 NW 54 Street

Suite, Apt. #, etc.

27 City & State

28 Coconut Creek, FL

29 Zip Country

33073-3733 U.S.A.

3. Date Incorporated or Qualified

04/01/1996

3a. Date of Last Report

4. FEI Number

65-0659535

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

GOLDSTEIN, MARK B ESQ.
1000 SOUTH FEDERAL HIGHWAY
SUITE 201
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
Robert A. Barber

82 Street Address (P.O. Box Number is Not Acceptable)
4981 NW 54 Street

83

84 City
Coconut Creek,

FL

85 Zip Code
33073

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Robert A. Barber (President) 4-28-97

12. OFFICERS AND DIRECTORS

TITLE

D GOLDSTEIN, MARK B
1000 SOUTH FEDERAL HIGHWAY #201
FT. LAUDERDALE FL 33316

TITLE

D BARBER, ROBERT A
1000 SOUTH FEDERAL HIGHWAY #201
FT. LAUDERDALE FL 33316

TITLE

D BARBER, SHIRLEY
1000 SOUTH FEDERAL HIGHWAY #201
FT. LAUDERDALE FL 33316

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4981 NW 54 Street

Coconut Creek, FL 33073-3733

4981 NW 54 Street

Coconut Creek, FL 33073-3733

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert A. Barber 4-28-97 (654) 421-1800

CR2E034 (9/96)