2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000047089

1. Entity Name BARCLAY COMMERCIAL REALTY, INC.

Mailing Address

Principal Place of Business 15340 JOG ROAD SUITE 200 DELRAY BEACH, FL 33446

15340 JOG ROAD SUITE 200 DELRAY BEACH, FL 33446

FILED Apr 25, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01252005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0681210 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Flegistered Agent

MORTON, KRISTA 15340 JOG ROAD DELRAY BEACH, FL 33446

DO NOT WRITE IN THIS SPACE

			<u> </u>		
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					DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10. CFFICERS AND DIRECTORS					Section 2 Section 2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORTON, KRISTA 15340 JOG ROAD SUITE 200 DELRAY BEACH, FL 33484				
TITLE NAME STREET ADDRESS CITY-ST-ZP	VSD MORTON, TOBEY 15340 JOG ROAD SUITE 200 DELRAY BEACH, FL 33446				04/25/05-80098-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVPB PICINICH, KEN 855 S FEDERAL HWY #113 BOCA RATON, FL 33432			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZP				IN '	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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					

12. I hereby certify that the information supplied with this high does not quality for the exemption stated in Section 119.07(3)(1). Fonds Statutes. I turnier 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 oralt; 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 attachment with an address, with all other like empowered.

SIGNATURE: DX

3-16-05

561-865-92

Daytime Phone #