2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 8:00 am **Secretary of State** DOCUMENT # P96000057121 01-10-2005 90020 030 ***158.75 1. Entity Name BARR & ASSOCIATES, INC. Principal Place of Business Mailing Address 3700 ISLAND BLVD 3700 ISLAND BLVD 50001171 C-107 C-107 AVENTURA, FL 33160 AVENTURA, FL 33160 Mailing Address NW 44TH STREET 2. Principal Place of Business 4M STREET 530 Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Cho-P 405 SUITE 4 FELNumber Applied For City & State FL 33319 Not Applicable 65-0681669 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYNN, MARK Street Address (P.O. Box Number is Not Acceptable) - -2101 WEST COMMERCIAL BLVD STE 4100 FORT LAUDERDALE, FL 33309 City Zip Code 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. JANUARY 5, 2005 SIGNATURE Schature, typed of princoviame of registered agent and title if applicat 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTLE ☐ Delete TITLE ☐ Chance anitibbA [] BARR, ARTHUR NAME NAME STREET ADDRESS 3700 ISLAND BLVD., SUITE 107 STREET ADDRESS AVENTURA, FL 33160 CITY-S1-7IP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE BARR, FLORENCE NAME STREET ADDRESS STREET ADDRESS 3700 ISLAND BLVD., SUITE 107 CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 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 on 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 after like empowered.

FILED