2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028906

Entity Name: BARRY BELENKE COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1944 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US	

Current Mailing Address:	**New Mailing Address:**
1944 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US	

FEI Number: 65-0739993   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BELENKE, BARRY 1944 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US	

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.

SIGNATURE: _____

                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT ( ) Delete Name: BELENKE, BARRY Address: 1944 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33020	Title: P (X) Change ( ) Addition Name: BELENKE, BARRY Address: 1944 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33020
Title: S (X) Delete Name: BELENKE, BURT Address: 1333 E. HALLANDALE BEACH BLVD., #428 City-St-Zip: HALLANDALE, FL 33009	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY BELENKE   P   02/10/2005
                    Electronic Signature of Signing Officer or Director   Date