## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2005 8:00 am Secretary of State 05-03-2005 90114 008 \*\*\*150 00 DOCUMENT # P98000028304 1. Entity Name BARKLEE, INC. 40080043 Principal Place of Business Mailing Address 7121 STATE ROAD 54 7121 STATE ROAD 54 **NEW PORT RICHEY, FL 34653** NEW PORT RICHEY, FL 34653 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3507916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KWAN, MAE W DO NOT WRITE 7121 SR 54 NEW PORT RICHEY, FL 34653 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 Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DVP KWAN, MAE W NAME 2913 BRADLEY CT STREET ADDRESS 2290 A ABBEY CITY-ST-ZIP DP TITLE NAME 10105 GIFFORD DRIVE 4022 SAVAGE STATION COR STREET ADDRESS SPRINGHILL, FL 34509 NEW PURT RICHEY, FL 3463 CITY-ST-7IP TITLE CHEN, LIU Y NAME 4022 SAVAGE STATION CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34653 IN THIS SPACE KWAN, JOHNNY NAME STREET ADDRESS 1742 ARBOR DRIVE SOUTH 2913 BRADLEY CT. CITY-ST-7IP THILE

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 attachment with an activess, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED