2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P99000066441 1. Entity Name THE BARGAIN BARN, INC. Principal Place of Business Mailing Address 29 SOUTH DIXIE HWY LAKE WORTH FL 33460 29 SOUTH DIXIE HWY LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0931873 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JANIS, RUSSELL G Street Address (P.O. Box Number is Not Acceptable) 29 SOUTH DIXIE HWY LAKE WORTH FL 33460 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. SIGNATURE Signature, typiid or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** ☐ Delete TITLE TITLE ☐ Change ☐ Addition JANIS, RUSSELL G NAME NAME 29 SOUTH DIXIE HWY STREET ADDRESS STREET ADDRESS COTY-ST-ZIF CITY ST ZIP LAKE WORTH FL 33460 TITLE THLE Delete Change Addition U00000295759 04/09/05-80041-008 150.00 NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-SI-7P BILLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP HIE Delete □ Change TITLE Addition NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI- AP CITY SI-ZP

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 trusteelempowered 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 attackment with an address, with all other tike empowered. SIGNATURE:

Date

Daytme Phone #

SIGNING OFFICER OR DIRECTOR