

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85922

FILED
Apr 27, 2004
Secretary of State

Entity Name: BARLET FINANCIAL SERVICES, INC.

Current Principal Place of Business:

609 SW 8 TERR
FT LAUDERDALE, FL 333151049 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 113
FT LAUDERDALE, FL 333020113 US

New Mailing Address:

FEI Number: 65-0298752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLEIB, BARRY
609 SW 8 TERR
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GOTTLIEB, BARRY,
Address: 911 N.W. 85TH TERR #1307
City-St-Zip: PLANTATION, FL

Title: ST () Delete
Name: GOLDMAN, ALYN
Address: 11999 PLANO RD STE #180
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 GOTTLIEB

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date