2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003665

Entity Name: BAILES FERRER, INC.

FILED May 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8452 STATE RD. 84 FORT LAUDERDALE, FL 33324 **Current Mailing Address: New Mailing Address:** 8452 STATE RD. 84 FORT LAUDERDALE, FL 33324 FEI Number: 65-0628023 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: FERRER, DAMARIS I 750 SOUTHWIND CR. SUNRISE, FL 33326 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTDD (X) Change () Addition () Delete FERRER, DAMARIS I FERRER, DAMARIS I Name: Name: 10 FLEMING COURT Address: 750 SOUTHWIND CR Address: City-St-Zip: FT. LAUDERDALE, FL 33326 City-St-Zip: SUNRISE, FL 33326 Title: () Delete Title: () Change () Addition BLANDON, CELIA M Name: Name: Address: 3620 NW 104 AVE. Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition SANTANA, NOEMI Name: Name: Address: 3435 GILES PL #5L Address: City-St-Zip: **BRONX, NY 10463** City-St-Zip: Title: () Delete Title: () Change () Addition ROULETTE-BOGUS, YVETTE Name: Name: Address: 320 NW 107 AVE. Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: BM () Delete Title: () Change () Addition LUGOVINA, FRANCISCO Name: Name: 1255 N AVE BLDG B #3R Address: Address: City-St-Zip: NEW ROCHELLE, NY 10804 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAMARIS I. FERRER PRES 05/03/2004