

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008824

FILED
Apr 13, 2004
Secretary of State

Entity Name: BAAX MANUFACTURING CORP.

Current Principal Place of Business:

8380 NORTHWEST 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8380 NORTHWEST 64 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1106825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOKCE, BARAN
209 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GOKCE, BARAN
12261 NW 18TH STREET
PLANTATION, FL 33323 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: BARAN GOKCE

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOKCE, BARAN
Address: 12261 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: KLIE, ALEX C
Address: 3381 SOUTHWEST 130 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOKCE, BARAN
Address: 12261 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

Title: VPT (X) Change () Addition
Name: KLIE, ALEX C
Address: 13284 SW 144TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: BARAN GOKCE

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date