

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048837

FILED
Jan 07, 2004
Secretary of State

Entity Name: BAYAN GROUP INCORPORATED

Current Principal Place of Business:

13571 S.W. 40TH LANE
MIAMI, FL

New Principal Place of Business:

13911 SW 42 ST
MIAMI, FL 33175

Current Mailing Address:

13571 S.W. 40TH LANE
MIAMI, FL

New Mailing Address:

13571 S.W. 40TH LANE
MIAMI, FL 33175

FEI Number: 03-0436799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JULIO G
13571 SW 40 LANE
MIAMI, FL 33175 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: P () Delete
Name: BATISTA, JULIO C
Address: 13903 S.W. 27TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33075

Title: VP () Delete
Name: AYAN, RODOLFO
Address: 15992 SW 16 STREET
City-St-Zip: HOLLYWOOD, FL 33027

Title: ST () Delete
Name: BATISTA, JULIO G
Address: 13571 SW 40 LN
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, JULIO C
Address: 13310 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: AYAN, RODOLFO L
Address: 15992 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ST (X) Change () Addition
Name: BATISTA, JULIO G
Address: 13571 SW 40 LANE
City-St-Zip: MIAMI, FL 33175

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: RODOLFO L AYAN

MR

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date