

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048837

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: BAYAN GROUP INCORPORATED

## Current Principal Place of Business:

13911 SW 42 ST  
MIAMI, FL 33175

## New Principal Place of Business:

13911 SW 42 ST  
209  
MIAMI, FL 33175

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 03-0436799      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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: 13310 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: AYAN, RODOLFO L  
Address: 22 LANCASHIRE PL  
City-St-Zip: NAPLES, FL 34104

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: RODOLFO L AYAN

MR

01/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date