

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007993

FILED
Jan 24, 2004
Secretary of State

Entity Name: BAUR AND BAUR PROPERTIES INC.

Current Principal Place of Business:

10416 NW 18TH AVE.
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

10416 NW 18TH AVE.
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3767462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, EDWARD O
10461 NW 18TH AVE.
GAINESVILLE, FL 32606 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: BAUR, WESTON D
Address: 520 NW 96TH WAY
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: BAUR, JANICE D
Address: 10416 NW 18TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606

Title: V () Delete
Name: BAUR, EDWARD O
Address: 10416 NW 18TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606

Title: T () Delete
Name: BAUR, CORINNE R
Address: 520 NW 96TH WAY
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WESTON D BAUR

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date