

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011355

Entity Name: BAUER HOLDING GROUP, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

12529 SPARKLEBERRY ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12529 SPARKLEBERRY ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-0657397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GERALD C
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BAUER, KURT K MR.
Address: 12529 SPARKLEBERRY RD.
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Change (X) Addition
Name: BAUER, LORI M MRS.
Address: 12529 SPARKLEBERRY RD.
City-St-Zip: TAMPA, FL 33626 US

Title: TREA () Change (X) Addition
Name: BAUER, LORI M MRS.
Address: 12529 SPARKLEBERRY RD.
City-St-Zip: TAMPA, FL 33626 US

Title: SECR () Change (X) Addition
Name: BAUER, KURT K MR.
Address: 12529 SPARKLEBERRY RD.
City-St-Zip: TAMPA, FL 33626 US

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: KURT K BAUER

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

_____ Date