

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355830

FILED
Jan 03, 2005
Secretary of State

Entity Name: BAIR'S ELECTRONICS SERVICE, INC.

Current Principal Place of Business:

557 S.E. AVE. E
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

557 DR. MLK JR BLVD EAST
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-1278763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, GLENN E.
557 ML KING JR BLVD E
BELLE GLADE, FL 33430 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: PD () Delete
Name: BAIR, GLENN EUGENE,
Address: 557 S.E. AVENUE E
City-St-Zip: BELLE GLADE, FL

Title: SD () Delete
Name: MCMILLAN, JUDITH ANN
Address: 716 N.W. 2ND ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: TD () Delete
Name: BAIR, DONNA C.,
Address: 1037 TABIT ROAD
City-St-Zip: BELLE GLADE, FL

Title: VPD () Delete
Name: BAIR, GLENN E III
Address: 557 SE AVE E
City-St-Zip: BELLE GLADE, FL

Title: D () Delete
Name: BAIR, SHELLI
Address: P.O. BOX 2625
City-St-Zip: BELLE GLADE, FL 33430

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:

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: DONNA C BAIR

TD

01/03/2005

Electronic Signature of Signing Officer or Director

Date