2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 634039

1. Entity Name

Principal Place of Business

BOCA RATON, FL 33487

1060 HOLLAND DR., SUITE 3-A

BAUÉR ENTERPRISES, INC.



Mailing Address

1060 HOLLAND DR., SUITE 3-A BOCA RATON, FL 33487

FILED Jan 30, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01262004 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 59-1939751 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

BAUER, WILLIAM R DO NOT WRITE 1002 SEASAGE DR DELRAY BEACH, FL 33483 IN THIS SPACE

8.	The above named entity submits this statement for	the purpose of changing its registe	red office or registered agen	t, or both, in the State of Florida.	I am familiar with, and accept
	the obligations of registered agent.				-

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

6. Name and Address of Current Registered Agent

(NOTE, Registered Agent signature required when reinstating)

9. Election Campaign Financing

\$5.00 May Be d to Fees

U00000022609 01/30/04-80052-005 150.00

After M	ay 1, 2004 Fee will be \$550.00	Trust Fund Contribution.		Adde
10.	OFFICERS AND DIRECTORS			• • • • • •
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BAUER, WILLIAM R. 1002 SEASAGE DRIVE DELRAY BEACH, FL 33483			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BAUER, JANET L. 1002 SEASAGE DRIVE DELRAY BEACH, FL 33483			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VD BAUER, DAVID 1002 SEASAGE DR DELRAY BCH, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI