

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000899

FILED
Jan 12, 2004
Secretary of State

Entity Name: BAXTER STRATEGIES INCORPORATED

Current Principal Place of Business:

6750 NW 101 TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

13742 CALLINGTON DR.
WELLINGTON, FL 33414 US

Current Mailing Address:

6750 NW 101 TERRACE
PARKLAND, FL 33076

New Mailing Address:

13742 CALLINGTON DR.
WELLINGTON, FL 33414

FEI Number: 57-1148839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, JOSEPH M
6750 NW 101 TERRACE
PARKLAND, FL 33076

Name and Address of New Registered Agent:

KATZ, JOSEPH M
13742 CALLINGTON DR.
WELLINGTON, FL 33414

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: KATZ, JOSEPH M
Address: 6750 NW 101 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: DS () Delete
Name: KANE, STEVEN
Address: 26 FAIRBANKS BLVD.
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: KATZ, JOSEPH M
Address: 13742 CALLINGTON DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: DS (X) Change () Addition
Name: KANE, STEVEN
Address: 26 FAIRBANKS BLVD.
City-St-Zip: WOODBURY, NY 11797 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: JOSEPH M. KATZ

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date