

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003206

Entity Name: BAHA INDUSTRIES CORP.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

10430 HIGHLAND MANOR DR
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

225 W 34 ST., #1715
NEW YORK, NY 10122

New Mailing Address:

FEI Number: 13-3926270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLING, HAROLD
1043 HIGHLAND MANOR DR
TAMPA, FL 33610 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: HERLING, HAROLD
Address: 4 BRIDLE PATH CT
City-St-Zip: MUTTONTOWN, NY 11545

Title: V () Delete
Name: SHAPIRO, STEVEN
Address: 1992 LAKE END RD
City-St-Zip: MERRICK, NY 11566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC FENCHEL

CFO

07/05/2005

Electronic Signature of Signing Officer or Director

Date