2004 FOR PROFIT CORPORATION

FILED Apr 05, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F03844 1. Entity Name ROGER BAUM INTERNATIONAL INC. Principal Place of Business Mailing Address PO BOX 1305 1602 4TH AVE TAMPA, FL 33605 TAMPA, FL 33601 No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2036025 \$8.75 Additional Certificate of Status Desired___ Fee Required 6. Name and Address of Current Registered Agent BAUM, ROGER DO NOT WRITE 1602 4TH AAVE TAMPA, FL 33605 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tate if applicable (NOTE Registered Agent algenture required when reinstalling) 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE PTD BAUM, ROGER NAME STREET ADDRESS 3119 WEST HENRY AVE. U00000104066 04/05/04-80082-007 158.75 CRY-SE-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CATY-ST-ZW TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE unf

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statisties. I further certify that the information intal 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my_name appears in Block 10 or Block 11 if I hereby certify that the infindicated on this report or natio of the corporation or the rechanged, or on an attaother like empowered

SIGNATURE:

NAME STREET ADDRESS CRY-ST-ZIP 3355 NAME STREET ADDRESS CTTY - ST - ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP

> ROGER BAUM, PRESIDENT APRIL 2,2004 IRE AND TYPED OR PRINTED NAME OF SIGN

Applied For

Not Applicable