

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002504

Entity Name: S.T. BAGGETT, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

10389 DOUBLE R BLVD
RENO, NV 89511

New Principal Place of Business:

30302 ESPERANZA
RANCHO SANTA MARGARITA, CA 92688

Current Mailing Address:

9480 GATEWAY DRIVE
SUITE 150
RENO, NV 89511

New Mailing Address:

30302 ESPERANZA
RANCHO SANTA MARGARITA, CA 92688

FEI Number: 88-0333701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KAREN BAGGETT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: BAGGETT, STANLEY T
Address: 10389 DOUBLE R BLVD
City-St-Zip: RENO, NV 89511

Title: V () Delete
Name: BAGGETT, KAREN L
Address: 10389 DOUBLE R BLVD
City-St-Zip: RENO, NV 89511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: BAGGETT, STANLEY T
Address: 30302 ESPERANZA
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

Title: V (X) Change () Addition
Name: BAGGETT, KAREN L
Address: 30302 ESPERANZA
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

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: KAREN BAGGETT

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date