## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 20, 2004 08:00 AM Secretary of State DOCUMENT # G00725 1. Entity Name BAUMEISTER CONSULTING, INC. Principal Place of Business Mailing Address 928 OLEANDER 928 OLEANDER LADY LAKE, FL 32159 LADY LAKE, FL 32159 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2193319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMEISTER, WILLIAM J DO NOT WRITE 928 OLEANDER LADY LAKE, FL 32159 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. TITLE BAUMEISTER, WILLIAM J NAME 928 OLEANDER STREET ADDRESS U00000007438 01/20/04-80024-016 150.00 CITY - ST - ZIP LADY LAKE, FL BAUMEISTER, CHERYL J MAME STREET ADDRESS 928 OLEANDER CITY-ST-ZIP LADY LAKE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 trusteg 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.

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