

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47191

FILED
Jul 14, 2004
Secretary of State

Entity Name: BAIRD INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

6309 CORPORATE COURT
SUITE 100
FT MYERS, FL 33919 US

New Principal Place of Business:

3949 EVANS AVENUE
SUITE 302
FORT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 62302
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 59-2324162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, DWIGHT S. JR.
1765-7 RED CEDAR DRIVE
FORT MYERS, FL 33907 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: PTC () Delete
Name: BAIRD JR, DWIGHT S,
Address: 1765-7 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: S (X) Delete
Name: BAIRD, NINCIANN,
Address: 5712 SANDPIPER PLACE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCS (X) Change () Addition
Name: BAIRD JR, DWIGHT S,
Address: 1765-7 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: DWIGHT S. BAIRD, JR.

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07/14/2004

Electronic Signature of Signing Officer or Director

Date