

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92974

FILED
Jan 06, 2004
Secretary of State

Entity Name: BARON REALTY, INC.

Current Principal Place of Business:

1820 SO FLORIDA AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

1661 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 2007
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-2866527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETCOFF, THOMAS S
1820 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PETCOFF, THOMAS S
1661 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

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

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PETCOFF, THOMAS S.,
Address: 1820 SO FLORIDA AVE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETCOFF, THOMAS S.,
Address: 1661 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803 US

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: THOMAS S. PETCOFF

PSD

01/06/2004

Electronic Signature of Signing Officer or Director

Date