

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97509

FILED
Jan 18, 2005
Secretary of State

Entity Name: RED BARON MANAGEMENT, INC.

Current Principal Place of Business:

D/B/A SMALL HOPE BAY LODGE
POST OFFICE BOX 21667
FT. LAUDERDALE, FL 333351667

Current Mailing Address:

D/B/A SMALL HOPE BAY LODGE
POST OFFICE BOX 21667
FT. LAUDERDALE, FL 333351667

New Principal Place of Business:

D/B/A SMALL HOPE BAY LODGE
POST OFFICE BOX 21667
FT. LAUDERDALE, FL 333351667 US

New Mailing Address:

D/B/A SMALL HOPE BAY LODGE
POST OFFICE BOX 21667
FT. LAUDERDALE, FL 333351667 US

FEI Number: 65-0224584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, JEFF
750 SW 34TH CT
FT. LAUDERDALE, FL 33315 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: V () Delete
Name: DOUGLAS, PETER
Address: PO BOX 21667
City-St-Zip: FT LAUDERDALE, FL

Title: PD () Delete
Name: BIRCH, JEFFREY
Address: PO BOX 21667 N/A
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DOUGLAS, PETER
Address: PO BOX 21667
City-St-Zip: FT LAUDERDALE, FL 333351667

Title: PD (X) Change () Addition
Name: BIRCH, JEFFREY
Address: PO BOX 21667 N/A
City-St-Zip: FT. LAUDERDALE, FL 333351667

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: JEFFREY BIRCH

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date