2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 20, 2005 08:00 AM Secretary of State

1. Entity Nan	MENT # M04097 , BA GEM CORPORATION	•		Secretary of State			
33 VIA MIZNER		Mailing Address 33 VIA MIZNER PALM BEACH, FL 33480 US			(† 4781) major (#1) (* 481)		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04102005 4. FEI Number 59-24426 5. Certificate of \$		CR2E034 (1	#1=11
50 COCO. SUITE 21:	E, JAMES H ESQ ANUT ROW			_	IOT WI		
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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when refinatating) DATE							
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00			00 May Be ed to Fees	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIT PTD O'HARA, DENISE M 3915 CLASSIC CT. WEST PALM BEACH, FL SD O'HARA, MICHAEL P 3915 CLASSIC CT.	RECTORS			U00000 04/20/05-	318576 80062-02	25 150.00
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	WEST PALM BEACH, FL				IOT WI		
NAME STREET ADDRESS CITY - ST - ZIP	_			IN T	HIS SP	ACE	
title Name Street address City-St-Zip			<u> </u>		<u></u>	= 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby of indicated of the corchanged,	pertify that the Information supplied with this on this report or supplemental report is tru poration or the receiver or trustee empowe or on an attachment with an address, with	a filling does not qualify for the exer e and accurate and that my signat red to execute this report as requir all other like empowered.	mption stated in Sec ure shall have the s red by Chapter 607,	ction 119,07(3)(i), Fl ame legal effect as Florida Statutes; ar	lorida Statutes. I fi if made under oa nd that my name a	urther certify tha th, that I am an appears in Bloci	t the information officer or director k 10 or Block 11 if

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