

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079365

Entity Name: BAJA ALAFAYA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

STE 1145, 931 N ST RD
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

STE 1145, 931 N ST RD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

931 N. STATE ROAD 434
SUITE 1145
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

931 N. STATE ROAD 434
SUITE 1145
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3665995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENAIL, GREGORY
931 N SR 434 STE 1145
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CHENAIL, GREGORY
931 N SR 434
SUITE 1145
ALTAMONTE SPRINGS, FL 32714 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: GREGORY CHENAIL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SO () Delete
Name: DAHLEN, JUDITH K
Address: 622 RENAISSANCE POINTE BV 312
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD () Delete
Name: CHENAIL, GREGORY
Address: 929 OASIS CT
City-St-Zip: APOPKA, FL 32712

Title: CO () Delete
Name: DAHEN, DICK
Address: 37 BLUE STONE CT
City-St-Zip: CHADDS FORD, PA 19317

Title: VD () Delete
Name: DAHLEN, PRISCILLA
Address: 37 BLUE STONE CT
City-St-Zip: CHADDS FORD, PA 19317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DAHLEN, JUDITH K
Address: 622 RENAISSANCE POINTE, #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: PD (X) Change () Addition
Name: CHENAIL, GREGORY
Address: 929 OASIS CT
City-St-Zip: APOPKA, FL 32712 US

Title: CEO (X) Change () Addition
Name: DAHEN, DICK
Address: 37 BLUE STONE CT
City-St-Zip: CHADDS FORD, PA 19317 US

Title: VP (X) Change () Addition
Name: DAHLEN, PRISCILLA
Address: 37 BLUE STONE CT
City-St-Zip: CHADDS FORD, PA 19317 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: GREGORY CHENAIL

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date