

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094938

FILED
Apr 30, 2004
Secretary of State

Entity Name: BAIRES GROUP ENTERPRISES INC.

Current Principal Place of Business:

10295 COLLINS AVE
SUITE 1511
BAL HARBOUR, FL 33154

Current Mailing Address:

10295 COLLINS AVE
SUITE 1511
BAL HARBOUR, FL 33154

New Principal Place of Business:

1228 WEST AVE
SUITE 704
MIAMI BEACH, FL 33139

New Mailing Address:

WEST AVE
SUITE 704
MIAMI BEACH, FL 33139

FEI Number: 65-1047341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANA, MARCELO F
10295 COLLINS AVE
SUITE 1511
BAL HARBOUR, FL 33154 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: PD () Delete
Name: LEDAIN, LEONARDO E
Address: 6241 N.W. 16TH PLACE
City-St-Zip: SUNRISE, FL 33313

Title: VSTD () Delete
Name: MORANA, MARCELO F
Address: 6241 N.W. 16TH PLACE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEDAIN, LEONARDO E
Address: 1228 WEST AVE SUITE 704
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD (X) Change () Addition
Name: MORANA, MARCELO F
Address: 1228 WEST AVE SUITE 704
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCELO MORANA

VSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date