

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108284

FILED
Apr 28, 2004
Secretary of State

Entity Name: BARON CONSULTING, INC.

Current Principal Place of Business:

150 BENT ARROW DRIVE
UNIT 21
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

150 BENT ARROW DRIVE
UNIT 21
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3687561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DAND C ESQ
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 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: DANA MATHEWS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CLAUSON, GREG
Address: 150 BENT ARROW DR #21
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: GREEN, THOMAS
Address: 4058 KATS COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG CLAUSON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date