

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006882

FILED
Apr 29, 2004
Secretary of State

Entity Name: BAGGIT, INC.

Current Principal Place of Business:

409 W CRYSTAL DR
SANFORD, FL 32773

New Principal Place of Business:

2842 S. MELLONVILLE AVE
SANFORD, FL 32773

Current Mailing Address:

409 W CRYSTAL DR
SANFORD, FL 32773

New Mailing Address:

P.O. BOX 2553
SANFORD, FL 32772

FEI Number: 59-3700629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVERETT, ROGER
409 W. CRYSTAL DR.
SANFORD, FL 32773

Name and Address of New Registered Agent:

WHIGHAM, FRANK ESQ
200 WEST 1ST STREET
SANFORD, FL 32771

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: FRANK WHIGHAM

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EVERETT, ROGER
Address: 409 W. CRYSTAL DR.
City-St-Zip: SANFORD, FL 32773

Title: VSD () Delete
Name: EVERETT, MARGARET
Address: 409 W. CRYSTAL DR.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POLK, JOHN K
Address: 2842 S. MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32773

Title: VSD (X) Change () Addition
Name: POLK, DEBBIE L
Address: 2842 S. MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32773

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: JOHN K. POLK

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date