

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017004

Entity Name: BARON MARKETING, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1321 SW 74 TERRACE
PLANTATION, FL 333317

New Principal Place of Business:

4700 N.STATE ROAD 7
SUITE 120
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

1321 SW 74 TERRACE
PLANTATION, FL 333317

New Mailing Address:

4700 N.STATE ROAD 7
SUITE 120
LAUDERDALE LAKES, FL 33319

FEI Number: 65-1084464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, RONALD
7671 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LURIE, RONALD
7671 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 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: RONALD LURIE

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHNIDER, E. BARRY
Address: 1321 SW 74 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: DVT () Delete
Name: LURIE, RONALD
Address: 7671 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: LURIE, RONALD
Address: 7671 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: RONALD LURIE

DVT

01/19/2005

Electronic Signature of Signing Officer or Director

Date