

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040073

FILED
Mar 21, 2005
Secretary of State

Entity Name: BAIREs INTERNATIONAL CORP.

Current Principal Place of Business:

5125 PALM SPRINDS BLVD
2205
HILLSBOROUGH, FL 33647

New Principal Place of Business:

1314 THROCKMORTON DR
WESLEY CHAPEL, FL 33543

Current Mailing Address:

5125 PALM SPRINDS BLVD
2205
HILLSBOROUGH, FL 33647

New Mailing Address:

5125 PALM SPRINDS BLVD
2202
HILLSBOROUGH, FL 33647

FEI Number: 59-3714127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIELLO, JOSE L
5125 PALM SPRINGS BLVD
2205
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BELTRAN, FABRIZIO H
5125 PALM SPRINGS BLVD
2202
TAMPA, FL 33647 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: FABRIZIO BELTRAN

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MINIELLO, JOSE L
Address: 5125 PALM SPRINGS BLVD 2205
City-St-Zip: TAMPA, FL 33647

Title: VD () Delete
Name: MINIELLO, JUAN JOSE
Address: 5125 PALM SPRINGS BLVD 2205
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MINIELLO, ANA CASTRO
Address: 5125 PALM SPRINGS BLVD 2205
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MINIELLO, JOSE L
Address: 5125 PALM SPRINGS BLVD 2202
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: MINIELLO, JUAN JOSE
Address: 5125 PALM SPRINGS BLVD 2202
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: BELTRAN, FABRIZIO H
Address: 5125 PALM SPRINGS BLVD 2202
City-St-Zip: TAMPA, FL 33647

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: FABRIZIO BELTRAN

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date