

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079231

Entity Name: BAGAN, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

13063 CLEARBROOK CT.
JACKSONVILLE, FL 32224

New Principal Place of Business:

14675 STARRATT CREEK DR.
JACKSONVILLE, FL 32226

Current Mailing Address:

13063 CLEARBROOK CT.
JACKSONVILLE, FL 32224

New Mailing Address:

14675 STARRATT CREEK DR.
JACKSONVILLE, FL 32226

FEI Number: 59-3738573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGAN, ELIZABETH G
13063 CLEARBROOK CT.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BAGAN, ELIZABETH G
14675 STARRATT CREEK DR.
JACKSONVILLE, FL 32226 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: _____

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BAGAN, ELIZABETH G
Address: 13063 CLEARBROOK CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS () Delete
Name: BAGAN, THOMAS A
Address: 13063 CLEARBROOK CT.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BAGAN, ELIZABETH G
Address: 14675 STARRATT CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: DS (X) Change () Addition
Name: BAGAN, THOMAS A
Address: 14675 STARRATT CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32226

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: ELIZABETH G. BAGAN

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date