

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039981

FILED
Apr 28, 2004
Secretary of State

Entity Name: BAJA INVESTMENT GROUP, INC.

Current Principal Place of Business:

PO BOX 60368
SAINT PETERSBURG, FL 337840368

New Principal Place of Business:

PO BOX 60068
SAINT PETERSBURG, FL 337840068

Current Mailing Address:

PO BOX 60368
SAINT PETERSBURG, FL 337840368

New Mailing Address:

PO BOX 60068
SAINT PETERSBURG, FL 337840068

FEI Number: 01-0698969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, MARTIN
3843 42ND ST. N
SAINT PETERSBURG, FL 33784

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGGS, MARTIN
Address: PO BOX 60368
City-St-Zip: SAINT PETERSBURG, FL 337840368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGGS, MARTIN W
Address: PO BOX 60068
City-St-Zip: SAINT PETERSBURG, FL 337840068

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: W. MARTIN RIGGS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date