

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050397

Entity Name: BARON-MURPHY HOLDINGS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1920 S. OCEAN BLVD
VILLA D
DELRAY BEACH, FL 33483

Current Mailing Address:

1920 S. OCEAN BLVD
VILLA D
DELRAY BEACH, FL 33483

New Principal Place of Business:

920 DOGWOOD DRIVE
#160
DELRAY BEACH, FL 33483

New Mailing Address:

920 DOGWOOD DRIVE
#160
DELRAY BEACH, FL 33483

FEI Number: 43-1962833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON-MURPHY, JANET
1920 S. OCEAN BLVD
VILLA D
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BARON-MURPHY, JANET
920 DOGWOOD DRIVE
#160
DELRAY BEACH, FL 33483 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARON-MURPHY, JANET
Address: 1920 S. OCEAN BLVD, VILLA D
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: MURPHY, CURRAN
Address: 1920 S. OCEAN BLVD, VILLA D
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: MURPHY, KENDL ANN
Address: 142 WEST 88TH STREET 3F
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARON-MURPHY, JANET
Address: 920 DOGWOOD DRIVE #160
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST (X) Change () Addition
Name: MURPHY, CURRAN
Address: 920 DOGWOOD DRIVE #160
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change () Addition
Name: MURPHY, KENDL ANN
Address: 35 TEN ACRE LANE
City-St-Zip: WEST HARTFORD, CT 06107

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: JANET BARON MURPHY

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date