

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065909

FILED
Apr 14, 2005
Secretary of State

Entity Name: BATTS & BAUM REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

14378 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

14378 SPRING HILL DR
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 14-1840751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, GERALD
14378 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

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: D () Delete
Name: BATTS, KATHRYN
Address: 3806 NORTHRIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: BAUM, GERALD
Address: 22238 MANN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERALD BAUM

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date