

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069823

FILED
Apr 17, 2005
Secretary of State

Entity Name: BUSINESS AQUISITIONS ENTERPRISES, INC.

Current Principal Place of Business:

11890 SW 8TH STREET, PENTHOUSE 3
MIAMI, FL 33184

New Principal Place of Business:

600 NW 7TH AVENUE
MIAMI, FL 331363104 US

Current Mailing Address:

11890 SW 8TH STREET, PENTHOUSE 3
MIAMI, FL 33184

New Mailing Address:

600 NW 7TH AVENUE
MIAMI, FL 331363104 US

FEI Number: 43-1966241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, LUIS ESQ
815 PONCE DE LEON BLVD SUITE 200
CORAL GABLES, FL 33134 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: PD () Delete
Name: PACHECO, ENGELBERT
Address: 11890 SOUTH WEST 8TH STREET PH3
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: MACHADO, JOSE N
Address: 11890 SOUTH WEST 8TH STREET, PH 3
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PACHECO, ENGELBERT
Address: 600 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136 US

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: ENGELBERT PACHECO

PD

04/17/2005

Electronic Signature of Signing Officer or Director

Date