

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088883

FILED
Apr 23, 2004
Secretary of State

Entity Name: BARONESS PROPERTIES, INC.

Current Principal Place of Business:

801 N. CONGRESS AVENUE
SUITE 891
BOYNTON BEACH, FL 33426

New Principal Place of Business:

514 N. PALMWAY
LAKE WORTH, FL 33460

Current Mailing Address:

801 N. CONGRESS AVENUE
SUITE 891
BOYNTON BEACH, FL 33426

New Mailing Address:

514 N. PALM WAY
LAKE WORTH, FL 33460

FEI Number: 04-3708996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOHN, LOU ANN
801 N. CONGRESS AVENUE
SUITE 891
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

LABOHN, LOU ANN
514 N. PALMWAY
LAKE WORTH, FL 33460

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: LOU ANN LABOHN

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BATCHELDER, KATHY
Address: 104 HALFMOON CIR, NO C2
City-St-Zip: HYPOLUXO, FL 33462

Title: DVT () Delete
Name: ROGERS, PAMELA J
Address: 1915 ARABIAN RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DS () Delete
Name: LABOHN, LOU ANN
Address: 514 N. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BATCHELDER, KATHY
Address: 1516 SEABROOK ROAD
City-St-Zip: JUPITER, FL 33469

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: LOU ANN LABOHN

DS

04/23/2004

Electronic Signature of Signing Officer or Director

Date