

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094547

FILED
Apr 29, 2004
Secretary of State

Entity Name: BAYTRUST REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

11130 N. KENDALL DRIVE
SUITE 104
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11130 N. KENDALL DRIVE
SUITE 104
MIAMI, FL 33176

New Mailing Address:

FEI Number: 76-0711186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, EUGENE
C/O BARRERAS & RACHLIN, P.L.
11120 N. KENDALL DRIVE #201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RACHLIN, ROBERT P
11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: ROBERT P. RACHLIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALEM, ZELDA
Address: 11130 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: LA FONTAINE, ROY
Address: 11130 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALEM, ZELDA
Address: 11130 N. KENDALL DRIVE, SUITE 104
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: LA FONTAINE, ROY
Address: 11130 N. KENDALL DRIVE, SUITE 104
City-St-Zip: MIAMI, FL 33176

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: ZELDA SALEM

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date