

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106504

Entity Name: BAIN BROTHERS, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

6262 62ND AVENUE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

1935 11TH ST. N.
ST. PETERSBURG, FL 33704

Current Mailing Address:

6262 62ND AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

1935 11TH. ST. N.
ST_PETERSBURG, FL 33704

FEI Number: 54-2079561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, DONALD J
6262 62ND AVENUE NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

BAIN, GARTH R
1935 11TH. ST. N.
ST. PETERSBURG, FL 33704 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: GARTH R. BAIN

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAIN, DONALD J
Address: 6262 62ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAIN, GARTH R
Address: 1935 11TH. ST. N.
City-St-Zip: ST. PETERSBURG, FL 33704

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: GARTH R. BAIN

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date