2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002845

Entity Name: BAUMEL & ASSOCIATES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2523 AMBASSDOR AVE 2523 AMBASSADOR AVE COOPER CITY, FL 33026 COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

2523 AMBASSDOR AVE 2523 AMBASSADOR AVE COOPER CITY, FL 33026 COOPER CITY, FL 33026

FEI Number: 04-3736869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUMEL, DEBRA
2523 AMBASSDOR AVE
COOPER CITY, FL 33026 US

BAUMEL, DEBRA
2523 AMBASSADOR AVE
COOPER CITY, FL 33026 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: DEBRA BAUMEL 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVD (X) Change () Addition BAUMEL, DEBRA BAUMEL, DEBRA Name: Name: 2523 AMBASSDOR AVE 2523 AMBASSADOR AVE Address: Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

Title: STD () Delete Title: STD (X) Change () Addition

Name: BAUMEL, ALAN Name: BAUMEL, ALAN

Address: 2523 AMBASSDOR AVE
City-St-Zip: COOPER CITY, FL 33026

Address: 2523 AMBASSADOR AVE
City-St-Zip: COOPER CITY, FL 33026

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: DEBRA BAUMEL PRES 04/29/2005