

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027859

Entity Name: BAKALYAR, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

16122 VANDERBILT DRIVE
ODESSA, FL 334453327

New Principal Place of Business:

16122 VANDERBILT DRIVE
ODESSA, FL 33556

Current Mailing Address:

16122 VANDERBILT DRIVE
ODESSA, FL 334453327

New Mailing Address:

16122 VANDERBILT DRIVE
ODESSA, FL 33556

FEI Number: 45-0511905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALYAR, BEVERLY
16122 VANDERBILT DRIVE
ODESSA, FL 334453327 US

Name and Address of New Registered Agent:

BAKALYAR, BEVERLY
16122 VANDERBILT DRIVE
ODESSA, FL 33556 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: BEVERLY BAKALYAR

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKALYAR, BEVERLY
Address: 16122 VANDERBILT DRIVE
City-St-Zip: ODESSA, FL 334453327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKALYAR, BEVERLY
Address: 16122 VANDERBILT DRIVE
City-St-Zip: ODESSA, FL 33556

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: BEVERLY BAKALYAR

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date