

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062076

Entity Name: B. A. ACQUISITION CORP.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

3285 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

3150 N. FEDERAL HWY.
BOCA RATON, FL 33431

Current Mailing Address:

3285 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

3150 N. FEDERAL HWY.
BOCA RATON, FL 33431

FEI Number: 04-3763594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TOD R
3285 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FOX, TOD
Address: 3150 N. FED. HWY.
City-St-Zip: BOCA RATON, FL 33431

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: TOD FOX

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date