

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084738

FILED
Jan 07, 2005
Secretary of State

Entity Name: BAILEY ENTERPRISES, INC.

Current Principal Place of Business:

426 4TH LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

P.O. BOX 30254
PALM BEACH GARDENS, FL 33420

Current Mailing Address:

P.O. BOX 30254
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 83-0379371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, WILLIAM K
426 4TH LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BAILEY, WILLIAM K
P.O. BOX 30254
PALM BEACH GARDENS, FL 33420 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: WILLIAM K. BAILEY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, WILLIAM K
Address: 426 4TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD () Delete
Name: BAILEY, MARY
Address: 426 4TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAILEY, WILLIAM K
Address: P.O. BOX 30254
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM K. BAILEY

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date