

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114375

Entity Name: BAJAN PROPERTIES, INC.

FILED  
Sep 08, 2004  
Secretary of State

## Current Principal Place of Business:

3520 OAKS WAY  
SUITE 605  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

3520 OAKS WAY  
SUITE 605  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF ALAN DAGEN, P.A.  
5100 NORTH FEDERAL HIGHWAY  
SUITE 408  
FORT LAUDERDALE, FL 33308 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: PD ( ) Delete  
Name: EDWARDS, DEIGHTON  
Address: 3520 OAKS WAY #605  
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD ( ) Delete  
Name: WILSON, JOHN H  
Address: 3520 OAKS WAY #605  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: WILCOX, SIMON  
Address: 3520 OAKS WAY #605  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEIGHTON EDWARDS

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date