

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133056

FILED
Apr 20, 2004
Secretary of State

Entity Name: BAHIA EXPORTS, INC.

Current Principal Place of Business:

1057 N.W. 88TH WAY
PLANTATION, FL 33322 US

New Principal Place of Business:

8320 W. SUNRISE BLVD
202
PLANTATION, FL 33322 US

Current Mailing Address:

1057 N.W. 88TH WAY
PLANTATION, FL 33322 US

New Mailing Address:

8320 W. SUNRISE BLVD
202
PLANTATION, FL 33322 US

FEI Number: 03-0531611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, DEBRA R
1057 N.W. 88TH WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SCHAGRIN, RICHARD G
8320 W. SUNRISE BLVD
202
PLANTATION, FL 33322 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: RICHARD G. SCHAGRIN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SCHAGRIN, RICHARD G
Address: 8320 W. SUNRISE BLVD STE # 202
City-St-Zip: PLANTATION, FL 33322

Title: VP () Change (X) Addition
Name: FELICE, BERNARD L
Address: 8320 W. SUNRISE BLVD STE # 202
City-St-Zip: PLANTATION, FL 33322

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: RICHARD G. SCHAGRIN

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date