

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005977

FILED
Apr 24, 2005
Secretary of State

Entity Name: BAILEY TECHNOLOGIES, INC.

Current Principal Place of Business:

15877 SW 140TH ST
MIAMI, FL 33196

New Principal Place of Business:

14395 SW 139 CT
103
MIAMI, FL 33186

Current Mailing Address:

15877 SW 140TH ST
MIAMI, FL 33196

New Mailing Address:

14395 SW 139 CT
103
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRAKASH, RAJ
14395 SW 139 CT
103
MIAMI, FL 33186 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: RAJ PRAKASH

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAILEY, DARREN C
Address: 15877 SW 140TH ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARREN BAILEY

MR

04/24/2005

Electronic Signature of Signing Officer or Director

Date