

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021073

Entity Name: BA GROUP OF BROWARD, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BCH BLVD #396
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BCH BLVD #396
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number: 20-1195085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COVELL, AJA S VP
2225 B ROAD
LOXAHATCHEE, FL 33470 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: AJA COVELL

05/25/2005

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: DPVS () Delete
Name: VERNON, BRUCE
Address: 1128 ROYAL PALM BCH BLVD #396
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: T () Delete
Name: COWELL, AJA
Address: 1128 ROYAL PALM BCH BLVD #396
City-St-Zip: ROYAL PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERNON, BRUCE
Address: 2225 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: COVELL, AJA
Address: 2225 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: AJA COVELL

VP

05/25/2005

Electronic Signature of Signing Officer or Director

Date