

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042134

Entity Name: BAFA ARCHITECTS, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1650 CORAL WAY STE 701
MIAMI, FL 33145

New Principal Place of Business:

446 MADEIRA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1650 CORAL WAY STE 701
MIAMI, FL 33145

New Mailing Address:

446 MADEIRA AVE
CORAL GABLES, FL 33134

FEI Number: 34-1996037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARONI, CLAUDIA
1650 CORAL WAY STE 701
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARONI, CLAUDIA
446 MADEIRA AVE
CORAL GABLES, FL 33134 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANDINO, CRISTINA
Address: 1650 CORAL WAY STE 701
City-St-Zip: MIAMI, FL 33145

Title: TS () Delete
Name: BARONI, CLAUDIA
Address: 1650 CORAL WAY STE 701
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANDINO, CRISTINA
Address: 446 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TS (X) Change () Addition
Name: BARONI, CLAUDIA
Address: 446 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CLAUDIA BARONI

TS

03/14/2005

Electronic Signature of Signing Officer or Director

Date