

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083659

FILED
Apr 22, 2005
Secretary of State

Entity Name: BAJA CORP. OF BOCA RATON, INC.

Current Principal Place of Business:

5866 WINDOSR TERR
BOCA RATON, FL 33496

New Principal Place of Business:

5866 WINDSOR TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

5866 WINDOSR TERR
BOCA RATON, FL 33496

New Mailing Address:

5866 WINDSOR TERRACE
BOCA RATON, FL 33496

FEI Number: 20-1349496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BETH
5866 WINDOSR TERR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MITCHELL, BETH
5866 WINDSOR TERRACE
BOCA RATON, FL 33496 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: BETH MITCHELL

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MITCHELL, BETH
Address: 5866 WINDOSR TERR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MITCHELL, BETH
Address: 5866 WINDSOR TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: BETH MITCHELL

PST

04/22/2005

Electronic Signature of Signing Officer or Director

Date