

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150324

Entity Name: BAILYN MANAGEMENT, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

846 E JEFFERY ST
BOCA RATON, FL 33487 US

New Principal Place of Business:

2152 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

846 E JEFFERY ST
BOCA RATON, FL 33487 US

New Mailing Address:

2152 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

FEI Number: 20-1867480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILYN, JAY B
846 E JEFFERY ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BAILYN, JAY B
2152 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 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:

10/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILYN, JAY B
Address: 846 E JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILYN, JAY B
Address: 103 SE 1ST AVENUE, APT 301
City-St-Zip: DELRAY BEACH, FL 33483

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: JAY B BAILYN

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date