

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36253

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: BAIRNCO CORPORATION

## Current Principal Place of Business:

300 PRIMERA BLVD.  
STE 432  
LAKE MARY, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

300 PRIMERA BLVD  
STE 432  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number: 13-3057520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: SMITH, LARRY D  
Address: 191 VARSITY CIRCLE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete  
Name: YELVERTON, WILLIAM F  
Address: 2624 N GIEB ROAD  
City-St-Zip: ARLINGTON, VA 22207

Title: CD ( ) Delete  
Name: FICHTHORN, LUKE E. I, II  
Address: 2453 ALAQUA DRIVE  
City-St-Zip: LONGWOOD, FL 32779

Title: D ( ) Delete  
Name: WOLF, JAMES A  
Address: 15820 VAN AKEN BLVD #404  
City-St-Zip: CLEVELAND, OH 44120

Title: D ( ) Delete  
Name: FOLEY, CHARLES T  
Address: 1 EAST END AVENUE  
City-St-Zip: NEW YORK, NY 10021

Title: ATA ( ) Delete  
Name: MAINGOT, LAWRENCE C  
Address: 1060 VISTA ROAD  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: YELVERTON, WILLIAM F  
Address: 2624 N GLEBE ROAD  
City-St-Zip: ARLINGTON, VA 22207

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WOLF, JAMES A  
Address: 25 E. HANSON  
City-St-Zip: JACKSON, WY 83001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAWRENCE C. MAINGOT

ATA

04/30/2005

Electronic Signature of Signing Officer or Director

Date