

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90009 015 ***150.00

DOCUMENT # P92000000350			
1. Entity Name BAIRES ADVERTISING, INC.			
Principal Place of Business 3161 S. OCEAN DRIVE STE 1202 HALLANDALE, FL 33009 US		Mailing Address 3161 S. OCEAN DRIVE STE 1202 HALLANDALE, FL 33009 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CALO, JOSEPH 7786 W. 34TH COURT HIALEAH, FL 33018		7. Name and Address of New Registered Agent Name: <u>CALO, Joseph</u> Street Address (P.O. Box Number is Not Acceptable): <u>3161 S. Ocean Dr. Suite 1202</u> City: <u>HALLANDALE BEACH</u> FL Zip Code: <u>33009</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS CALO JOSEPH 7786 W. 34TH COURT HIALEAH, FL 33018 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CALO, Joseph 3161 S. Ocean Dr. Ste. 1202 HALLANDALE BEACH - FL. 33009 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CALO-LLERENA, ROSA MARIA 7786 W. 34TH COURT HIALEAH, FL 33018 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CALO-LLERENA, ROSA MARIA 3161 S. Ocean Dr. Ste. 1202 HALLANDALE BEACH - FL. 33009 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>03-10-04</u> Daytime Phone #: <u>954-454-9344</u>	

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