2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P93000008008

1. Entity Name
BARON CONSTRUCTION & DEVELOPMENT CORP.



Principal Place of Business

PO BOX 20368 SARASOTA, FL 34276 Mailing Address

1820 RINGLING BOULEVARD SARASOTA, FL 34236

FILED Mar 22, 2004 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

01222004 No Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
65-0387517	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HANKIN, LAWRENCE M 1820 RINGLING BOULEVARD SARASOTA, FL 34236

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS					
TITLE Name Street Address City-St-Zip	P OHMAN, NELSON P 44016 ASHTON ROAD SARASOTA, FL 34233				U00000093641 03/22/04-80026-006 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					551.04_00050_000 130°00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
Title Name Street address City-SI-Zip				IN .	THIS SPACE		
THLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		# · ·			<u> </u>		
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							