2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AM DOCUMENT # P9300008012 **Secretary of State** 1. Entity Name BARON INTERNATIONAL HOLDINGS, INC. Principal Place of Business ... Mailing Address P.O. BOX 20368 1820 RINGLING BOULEVARD SARASOTA, FL 34276 ŠARASOTA, FL 34236 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0395446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANKIN, LAWRENCE M DO NOT WRITE 1820 RINGLING BOULEVARD SARASOTA, FL 34236 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 little if applicable. (NOTE: Rogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS JJTLE OHMAN, NELSON P NAME 4401G ASHTON ROAD STREET ADDRESS U000000218425 City-ST-77P SARASOTA, FL 34233 02/07/05-80064-017 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCT ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 employeed to execute this copy 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

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