2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AM DOCUMENT # P93000020349 **Secretary of State** 1. Entity Name BARON REALTY INTERNATIONAL, INC. Mailing Address Principal Place of Business 1820 RINGLING BLVD P O BOX 20368 SARASOTA, FL 34276 SARASOTA, FL 34236 No Chg-P CB2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0409257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HANKIN, LAWRENCE M 1820 RINGLING BLVD 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. (NOTE: Registered Agent aignoture required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TITLE OHMAN, NELSON P NAME STREET ADDRESS 44016 ASHTON RD SARASOTA, FL 34233 CITY-ST-ZIP TITLE OHMAN, PEGGY B U000000218422 NAME 02/07/05-80064-016 150.00 STREET ADDRESS 44016 ASHTON RD CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that of 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 trusice employed to execute this regular down that my name appears in Block 10 or Block 11 if

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