


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

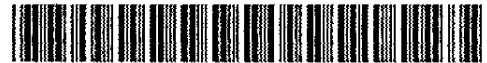
FILED

**Jan 12, 2004 08:00-AM
Secretary of State**

DOCUMENT # P94000020464 1. Entity Name BAILEY HOLDINGS, INC.	
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Principal Place of Business 1600 THATCH PALM DRIVE BOCA RATON, FL 33496	Mailing Address 1600 THATCH PALM DRIVE BOCA RATON, FL 33496
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DO NOT WRITE IN THIS SPACE



01092004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0474065	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL**

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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 if applicable (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. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNALLY, JOHN 1600 THATCH PALM DR. BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNALLY, ARLINE 1600 THATCH PALM DRIVE BOCA RATON, FL 33432
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01/13/04-80061-019 150.00

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IN THIS SPACE**

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: John McNally **John McNally** Jan. 9, 2004 (561) 394-9091
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #