

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020464

Entity Name: BAILEY HOLDINGS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1600 THATCH PALM DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

1600 THATCH PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

1600 THATCH PALM DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0474065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNALLY, JOHN
Address: 1600 THATCH PALM DR.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MCNALLY, ARLINE
Address: 1600 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MCNALLY

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date