2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050939

Entity Name: BAILLERGEON ENTERPRISES, INC.

FILED Feb 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 910 N. PEBBLE BEACH BLVD. 3896 SUN CITY CENTER BLVD. SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 **Current Mailing Address: New Mailing Address:** 3896 SUN CITY CENTER BLVD. 912 LA JOLLA AVE SUN CITY CENTER, FL 33573 RUSKIN, FL 33573 FEI Number: 65-0644436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAILLERGEON, SIMONE M BAILLERGEON, SIMONE M 910 N. PEBBLE BEACH BLVD. 3896 SUN CITY CENTER BLVD. SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 US 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: 02/20/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAILLERGEON, SIMONE M Name: Name: 912 LAJOLLA AVE Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete BAILLERGEON, FRED Name: Name: 912 LAJOLLA AVE Address: Address: SUN CITY CENTER, FL 33573 City-St-Zip: 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: SIMONE M. BAILLERGEON PRES 02/20/2005