

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008842

FILED
Jan 09, 2004
Secretary of State

Entity Name: BAFFLES INCORPORATED

Current Principal Place of Business:

14485 SW 43RD TER.
MIAMI, FL 33175

New Principal Place of Business:

14956 SW 159 CT
MIAMI, FL 33196

Current Mailing Address:

PO BOX 65-2042
MIAMI, FL 332652042

New Mailing Address:

FEI Number: 65-0722328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, GUILLERMO
14485 SW 43RD TER.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DOMINGUEZ, GUILLERMO
14956 SW 159 CT
MIAMI, FL 33175 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, GUILLERMO
Address: 14485 SW 43RD TER.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, GUILLERMO
Address: 14956 SW 159 CT.
City-St-Zip: MIAMI, FL 33196

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: GUILLERMO DOMINGUEZ

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date