2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is flue at of the corporation or the receiver or surfect powered changed, or on an attachment with an adjuss, with the corporation of the receiver or supplementations.

SIGNATURE:

FILED Feb 05, 2005 08:00 AM DOCUMENT # P97000025269 **Secretary of State** JOHN BAUER GROUP INC. Principal Place of Business .__ Mailing Address 3309 LAWSON BLVD 3309 LAWSON BLVD DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0741344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BAUER, GARY J DO NOT WRITE 3309 LAWSON BLVD DELRAY BEACH, FL 33445 IN THIS SPACE 5. 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 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 10. OFFICERS AND DIRECTORS TITLE BAUER, GARY J NAME STREET ADDRESS 3309 LAWSON BLVD CMY-ST-ZIP DELRAY BEACH, FL 33445 U00000215988 02/05/05-80030-013 150.00 DVS TITLE BAUER ROSE NAME STREET ADDRESS 3309 LAWSON BLVD CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information no accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of the riske empowered.