

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037298

FILED
Feb 28, 2005
Secretary of State

Entity Name: BAILEY & ASSOCIATES ADVERTISING, INC.

Current Principal Place of Business:

1500 NW 62ND ST., #103
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

6363 OVERSEAS HIGHWAY
4
MARATHON, FL 33050

Current Mailing Address:

1500 NW 62ND ST., #103
FORT LAUDERDALE, FL 33310

New Mailing Address:

6363 OVERSEAS HIGHWAY
4
MARATHON, FL 33050

FEI Number: 65-0746050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, LINDA J
1500 NW 62ND ST., #103
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GIORDANO, LINDA J
146 AIRSTREAM
TAVANIER, FL 33070 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: LINDA J GIORDANO

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, LINDA J
Address: 801 HARRISON
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, LINDA J
Address: 146 AIRSTREAM
City-St-Zip: TAVANIER, FL 33070

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: LINDA J GIORDANO

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date