## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024012

Entity Name: B A INTERNATIONAL GROUP, INC.

FILED Apr 26, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1215 N OCEAN DRIVE 301 E. OCEAN BLVD. HOLLYWOOD, FL 33019 SUITE # 130 STUART, FL 34994

Current Mailing Address: New Mailing Address:

782 NW LE JEUNE ROAD 301 E. OCEAN BLVD. STE 434 SUITE # 130 STUART, FL 34994

FEI Number: 65-0806891 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:

LOPEZ, ANTONIO R
782 NW LE JEUNE ROAD STE 434
MIAMI, FL 33126

FINKELBERG, CHRISTIAN R
301 E. OCEAN BLVD.
SUITE # 130
STUART, FL 34994

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: CHRISTIAN R. FINKELBERG 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition
Name: FINKELBERG, ROBERTO A Name:
Address: 3180 S OCEAN DRIVE #203 Address:

3180 S OCEAN DRIVE #203 Address: HALLANDALE, FL 33009 City-St-Zip:

( ) Delete Title: DV Title: (X) Change ( ) Addition FINKELBERG, CHRISTIAN R Name: FINKELBERG, CHRISTIAN R Name: 2005 NE 6TH CT CIRCLE Address: 2194 SE SAINT LUCIE BLVD. Address: N MIAMI, FL 33179 STUART, FL 34996 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: CHRISTIAN R. FINKELBERG DV 04/26/2004