2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 08:00 AM DOCUMENT # P99000038166 **Secretary of State** 1. Entity Name BAJI.COM, INC. Principal Place of Business Mailing Address 11920 N.W. 87TH COURT HIALEAH GARDENS FL 33018 11920 N.W. 87TH COURT HIALEAH GARDENS FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0931927 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELCH, GARY D Street Address (P.O. Box Number is Not Acceptable) 8751 W. BROWARD BOULEVARD SUITE 408 PLANTATION FL 33324 Zip Code 8. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition STERN, STEPHEN NAME NAME U00000228699 02/14/05-80050-008 150.00 STREET ADDRESS 11920 N.W. 87TH COURT STREET ADDRESS CITY - ST-ZIP HIALEAH GARDENS FL 33018 CITY-SI-ZIP Change ☐ Addition TITLE Delete TITLE NAME STERN, BRETT STREET ADDRESS 11920 N.W. 87TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS FL 33018 CITY - ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THIF☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TOTALE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-78 CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

308-364-0080