

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055749

Entity Name: THE BAYLISS GROUP, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

12385 BURGESS HILL DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

1088 BRIARCREEK ROAD
JACKSONVILLE, FL 32225

Current Mailing Address:

12385 BURGESS HILL DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

1088 BRIARCREEK ROAD
JACKSONVILLE, FL 32225

FEI Number: 59-3601857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLISS, SUZY K
12385 BURGESSHILL DR
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BAYLISS, SUZY W
1088 BRIARCREEK ROAD
JACKSONVILLE, FL 32225 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: SUZY W. BAYLISS

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYLISS, SUZY W
Address: 12385 BURGESS HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: BAYLISS, SHAWN L
Address: 12385 BURGESS HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAYLISS, SUZY W
Address: 1088 BRIARCREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: BAYLISS, SHAWN L
Address: 1088 BRIARCREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: SUZY W. BAYLISS

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date