

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097052

Entity Name: BARONI DESIGN GROUP, INC.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

1650 CORAL WAY  
701  
MIAMI, FL 33145

## New Principal Place of Business:

446 MADEIRA AVE  
CORAL GABLES, FL 33134

## Current Mailing Address:

1650 CORAL WAY  
701  
MIAMI, FL 33145

## New Mailing Address:

446 MADEIRA AVE  
CORAL GABLES, FL 33134

FEI Number: 65-0983068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARONI, CLAUDIA  
1650 CORAL WAY #701  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BARONI, CLAUDIA  
446 MADEIRA AVE  
CORAL GABLES, FL 33134 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARONI, CLAUDIA  
Address: 1650 CORAL WAY STE 701  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARONI, CLAUDIA  
Address: 446 MADEIRA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: CLAUDIA BARONI

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date