2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # S09961 1. Entity Name BAYLEY REPORTING, INC. Principal Place of Business 125 WHITE PLAINS ROAD BRONXVILLE NY 10708 12600 SEMINOLE BLVD SEMINOLE FL 33778-2201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 59-3035544 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAYLEY, W. BRETT Street Address (P.O. Box Number is Not Acceptable) C/O BAYLEY REPORTING, INC. 12600 SEMINOLE BLVD., STE. B-2 SEMINOLE FL 33778-2201 Zip Code City 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. (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 ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 04/19/05-80036-003 150. nd Addition **DPAS** 711116 TITLE Delete BAYLEY, W. BRETT NAME NAME 13190 -92ND AVE N. STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP CITY-ST-7IP ☐ Addition DVST Change ☐ Delete HILE TITLE BOWEN, KAREN B. NAME NAME 125 WHITE PLAINS ROAD STREET ADDRESS STREET ADDRESS **BRONXVILLE NY 10708** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TiTLE ☐ Change HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP ☐ Addition Change TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

KAREN BOWEN VICE PRESIDENT 1-13-05

FILED