

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559729

FILED
May 12, 2005
Secretary of State

Entity Name: LONDON BAY REALTY, INC.

Current Principal Place of Business:

9130 GALLERIA COURT
#200
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9130 GALLERIA COURT
#200
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-1825778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEMMA C
9130 GALLERIA COURT
#200
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WILSON, STEPHEN G
9130 GALLERIA COURT
#200
NAPLES, FL 34109 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: STEPHEN G. WILSON

05/12/2005

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: PST () Delete
Name: WILSON, MARK D.,
Address: 9130 GALLERIA COURT, #200
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: WILSON, GEMMA C.
Address: 9130 GALLERIA COURT, #200
City-St-Zip: NAPLES, FL 34109

Title: VS () Delete
Name: WILSON, STEPHEN G
Address: 9130 GALLERIA COURT, #200
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILSON, MARK D
Address: 9130 GALLERIA COURT, #200
City-St-Zip: NAPLES, FL 34109

Title: VD (X) Change () Addition
Name: WILSON, GEMMA C
Address: 9130 GALLERIA COURT, #200
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
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: STEPHEN G. WILSON

VS

05/12/2005

Electronic Signature of Signing Officer or Director

Date