

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765030

FILED
Jul 01, 2005
Secretary of State

Entity Name: MARTIN BAYOU MANAGEMENT CORPORATION

Current Principal Place of Business:

4820 N. LAKEWOOD DR.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

4820 N LAKEWOOD DR
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 06-0416470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

XYDIAS, TED A
7 HARVARD CIR
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XYDIAS, TED A
Address: 7 HARVARD CIR
City-St-Zip: PANAMA CITY, FL 32405

Title: VD () Delete
Name: THEOBALD, MICHAEL
Address: 1215 WYOMING AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD () Delete
Name: RAMON, MONROE
Address: 5332 THORTON LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: SD () Delete
Name: MALCOLM, ARTHUR III
Address: 106 ROWE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: JOHN, THOMAS E JR
Address: 2908 HARRISON AVE APT G
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: GEORGE, LOWERY
Address: 817 TECH DR
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED XYDIAS

PD

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date