

F05000064307

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TO: Amendment Section
Division of Corporations

SUBJECT: BAYA CORPORATION
(Name of corporation)

DOCUMENT NUMBER: F0200004307

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary L. Hahn
(Name of contact person)

Pierce and Hahn
(Firm/Company)

709 W. Huron Street, Suite 200
(Address)

Ann Arbor, MI 48103
(City/state and zip code)

For further information concerning this matter, please call:

Gary L. Hahn at (734) 769-9191
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS 2005 SEP 20 AM 7:56

- 1. The name of the corporation: BAYA CORPORATION
2. The principal office address: 3015 Seawind Circle Venice, FL 34293
3. The mailing address (if different):
4. Date of incorporation/qualification: August 22, 2002 Document number: F0200004307

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barry Luchs
3015 Seawind Circle
Venice, FL 34293

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barry Luchs
437 Lake Of The Woods Drive
(P.O. Box NOT acceptable)
Venice, FL 34293

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Gary L. Hahn, Director/Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: Barry Luchs Date: July 26, 2005

If signing on behalf of an entity: Barry Luchs (Typed or Printed Name)

*** FILING FEE: \$35.00 ***