

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02914

FILED
Apr 13, 2004
Secretary of State

Entity Name: INTERBAY PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2907 BAY TO BAY BOULEVARD
SUITE 103
TAMPA, FL 33629 US

New Principal Place of Business:

111 S. ALBANY AVENUE
SUITE 100
TAMPA, FL 33606 US

Current Mailing Address:

2907 BAY TO BAY BOULEVARD
SUITE 103
TAMPA, FL 33629 US

New Mailing Address:

111 S. ALBANY AVENUE
SUITE 100
TAMPA, FL 33606 US

FEI Number: 59-2895603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHANNAN, ROBERT
4501 BROOKWOOD DR
TAMPA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOHANNAN, ROBERT
Address: 4501 BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL

Title: DST () Delete
Name: BOHANNAN, ROBERT,
Address: 4501 BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL

Title: DV () Delete
Name: BOHANNAN, ROBERT
Address: 4501 BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GRANDOFF, JOHN
Address: 4611 TENNYSON AVENUE
City-St-Zip: TAMPA, FL 33629

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:

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: ROBERT E. BOHANNAN

PD

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date