2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 08:00 AM Secretary of State DOCUMENT # K61298 1. Entity Name BAY MACHINE, INC. Principal Place of Business Mailing Address 1321 77TH STREET E 1321 77TH STREET E STE 8 STE 8 PALMETTO, FL 34221 PALMETTO, FL 34221 06232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3007916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN SUZANNE DO NOT WRITE **POB 192** 617 TERRA CEIA RD IN THIS SPACE TERRA CEIA, FL 34250 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. Spnature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 U00000371971 OFFICERS AND DIRECTORS 10. 07/11/05-80013-008 ISO.OO PD TITLE NAME QUINN, SALLY STREET ADDRESS 1321 77TH ST E #101 CITY-ST-ZIP PALMETTO, FL 34221 VPD TITLE QUINN, THOMAS J JR NAME STREET ADDRESS 1321 77TH ST E #101 PALMETTO, FL 34221 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STROET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

FILED