

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84495

FILED
Apr 20, 2005
Secretary of State

Entity Name: BAY CITY LODGE, INC.

Current Principal Place of Business:

P. O. BOX 172
APALACHICOLA, FL 32320 US

New Principal Place of Business:

1000 BAY CITY ROAD
APALACHICOLA, FL 32320 US

Current Mailing Address:

P. O. BOX 172
APALACHICOLA, FL 32320 US

New Mailing Address:

FEI Number: 59-2948327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONGLAS, NICHOLAS
35 ISLAND DR., SUITES 9 & 10
EASTPOINT, FL 32328 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: D () Delete
Name: MOSCONIS, JIMMY G
Address: P O BOX 172
City-St-Zip: APALACHICOLA, FL 32329

Title: S () Delete
Name: RENFRO, W W
Address: 411 PLANTATION DR
City-St-Zip: PT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIMMY G. MOSCONIS

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date