2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P00000044421 **Secretary of State** 1. Entity Name BAY DEVELOPERS AND BUILDERS, INCORPORATED Principal Place of Business Mailing Address 5802 51ST SOUTH 5802 51ST SOUTH ST PETERSBURG FL 33715 ST PETERSBURG FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2966239 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEEM, OWEN W Street Address (P.O. Box Number is Not Acceptable) 5802 51ST SOUTH ST PETERSBURG FL 33715 City Zip Code 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Delete Addition TITLE DILLE Change NAME BEEM, OWEN W NAME 5802 51ST SOUTH STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33715 CITY - S1 - 7/P CITY-ST-7IP ☐ Change ☐ Addition VST TITLE ☐ Delete THE U00000199246 01/27/US-80081-017 150.00 BEEM, GERALDINE K NAME NAME STREET AODRESS STREET ADDRESS 5802 51ST SOUTH ST PETERSBURG FL 33715 CITY-S1-ZIP CITY-ST-7/P ☐ Change Addition ☐ Delete NAME BEEM, STEVEN S NAME STREET ADDRESS STREET ADDRESS 5802 51ST SOUTH CITY-ST-ZIP CHY-SI-ZIP ST PETERSBURG FL 33715 ☐ Delete HILE ☐ Change Addition TITLE BEEM, DAVID M NAME NAME STREET ADDRESS 5802 51ST SOUTH STREET ADDRESS CITY-ST-7IP ST PETERSBURG FL 33715 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete BEEM, CAROLYN L NAME 79231 BENTRINO STREET ADDRESS STREET ADDRESS LA QUINTA CA 92253 CITY - ST- 7IP CITY-ST-7IP VP ☐ Change ☐ Addition THLE Delete HBE JONES, KATHLEEN NAME NAME 4920 SILVERTHORN CT EASTLAKE WOOD STREET AUDRESS STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP CETY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 of 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 changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

· FILED