2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126709

Entity Name: BAY AREA WATERPROOFING, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6723 CADILLAC ST. HOUSTON, TX 77021 US

Current Mailing Address: New Mailing Address:

9403 N. 14TH ST. 14139 CURLEY RD TAMPA, FL 33612 DADE CITY, FL 33525

FEI Number: 56-2306653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CORBIN, DOVIE
 CORBIN, DOVIE

 9403 N. 14TH ST.
 14139 CURLEY RD

 TAMPA, FL 33612 US
 DADE CITY, FL 33525 US

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: DOVIE CORBIN 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 CORBIN, ANDRE
 Name:
 CORBIN, ANDRE

 Address:
 15350 AMBERLY DR.,#2121
 Address:
 14139 CURLEY RD

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 DADE CITY, FL 33525

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: ANDRE CORBIN PRES 04/22/2005