

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024002

Entity Name: BAYTEX OF FLORIDA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8404 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

New Principal Place of Business:

586 PINE RANCH E RD
OSPREY, FL 34229 US

Current Mailing Address:

8404 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

New Mailing Address:

586 PINE RANCH E RD
OSPREY, FL 34229 US

FEI Number: 54-2101047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBLEY, HELBERTS
8404 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

TAMBLEY, HELBERTS
586 PINE RANCH E RD
OSPREY, FL 34229 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: HELBERTS TAMBLEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAMBLEY, HELBERTS
Address: 8404 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

Title: S () Delete
Name: TAMBLEY, MARGARITA
Address: 8404 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAMBLEY, HELBERTS
Address: 586 PINE RANCH E RD
City-St-Zip: OSPREY, FL 34229 US

Title: S (X) Change () Addition
Name: TAMBLEY, MARGARITA
Address: 586 PINE RANCH E RD
City-St-Zip: OSPREY, FL 34229 US

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: HELBERTS TAMBLEY

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date