

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032512

FILED
Apr 28, 2004
Secretary of State

Entity Name: ISLAND BY THE BAY CORPORATION

Current Principal Place of Business:

7175 SW 8TH STREET, SUITE 204
MIAMI, FL 33144

New Principal Place of Business:

8475 NW 29TH STREET
MIAMI, FL 33122

Current Mailing Address:

7175 SW 8TH STREET, SUITE 204
MIAMI, FL 33144

New Mailing Address:

8475 NW 29TH STREET
MIAMI, FL 33122

FEI Number: 76-0732492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, GEORGE M
7175 SW 8TH STREET, SUITE 204
MIAMI, FL 33144

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: PST () Delete
Name: MONTOYA, PABLO
Address: 7175 SW 8TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MONTOYA, PABLO
Address: 4436 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

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: PABLO MONTOYA

PST

04/28/2004

Electronic Signature of Signing Officer or Director

Date