

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000008266

Entity Name: BAY ADVENTURES, INC.

FILED  
Apr 21, 2004  
Secretary of State

**Current Principal Place of Business:**

10800 BISCAYNE BLVD  
#402  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

10800 BISCAYNE BLVD  
#402  
MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 65-0807539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BAY, JAMES A JR.  
1019 NE 104 ST  
MIAMI SHORES, FL 33138

**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: PD ( ) Delete  
Name: BAY, JAMES A JR.  
Address: 1 N.W. 108 STREET  
City-St-Zip: MIAMI SHORES, FL 33168

Title: VP (X) Delete  
Name: GILLESPIE, SUZANNE M  
Address: 201 VAN BUREN ST #205  
City-St-Zip: HOLLYWOOD, FL 33019

**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: JAMES A BAY, JR

PD

04/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date