

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90044 030 ***150.00

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1. Entity Name
BAYBERRY LANE CONSULTANTS, INC.



Principal Place of Business
3109 GRAND AVENUE
SUITE 321
COCONUT GROVE, FL 33133

Mailing Address
3109 GRAND AVENUE
SUITE 321
COCONUT GROVE, FL 33133



01122004 No Chg-P CR2E034 (10/03)

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4. FEI Number
65-0837591

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HERNANDEZ-REGLA
ONE S.E. 3RD AVE, 28TH FL
MIAMI, FL 33131

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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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WYRICK JR., JERRY A
STREET ADDRESS	2240 E FAIRBROOK ST
CITY-T-ZIP	MESA, AZ 85213
TITLE	V
NAME	PIMENTA, JORGE
STREET ADDRESS	7010 SW 106 PLACE
CITY-T-ZIP	MIAMI, FL 33173
TITLE	
NAME	
STREET ADDRESS	
CITY-T-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-T-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-T-ZIP	

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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 or 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.

SIGNATURE:

Jerry A Wyrick Jr **Jerry A Wyrick Jr, President** 1/12/2004 888-383-3109

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #