

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043699

FILED  
Apr 24, 2005  
Secretary of State

Entity Name: BAYBERRY LANE CONSULTANTS, INC.

**Current Principal Place of Business:**

3109 GRAND AVENUE  
SUITE 321  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3109 GRAND AVENUE  
SUITE 321  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-0837591      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

PIMIENTA, ORLANDO JR  
7010 S W 106 PLACE  
MIAMI, FL 33173 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: ORLANDO PIMIENTA JR      04/24/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WYRICK JR., JERRY A  
Address: 2240 E FAIRBROOK ST  
City-St-Zip: MESA, AZ 85213

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Delete  
Name: PIMENTA, JORGE  
Address: 7010 SW 106 PLACE  
City-St-Zip: MIAMI, FL 33173

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: JERRY A WYRICK, JR      P      04/24/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date