2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # **V07054** ------1. Entity Name 04-14-2004 90071 007 ***150.00 BAY AREA FENCE FACTORY, INC. Mailing Address Principal Place of Business 925 HARBORLAKE CTY 925 HARBOR LAKE CT 14002644 SAFETY HARBOR FL 34695 SAFETY HARBOR FL S3469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3104466 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUDSON, MARC AND DIANE Street Address (P.O. Box Number is Not Acceptable) 925 HARBORLAKE COURT SAFETY HARGOR FL 34695 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE ☐ Change Addition TITLE NAME HUDSON, MARC NAME STREET ADDRESS STREET ADDRESS 735 DELORO DRIVE CITY-ST-7IP SAFETY HARBOR FL 34695 CITY-ST-ZIP Change ■ Addition VSDT ☐ Delete TITLE HUDSON, DIANE NAME NAME STREET ADDRESS 735 DELORO DR. STREET ADDRESS SAFETY HARBOR FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME ABEL+ CRAIG-STREET ADDRESS STREET ADDRESS 1066 3RD ST N CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL Delete ☐ Change Addition TITLE TITLE MERRILL, STEVEN NAME STREET ADDRESS 1066 3RDST N STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE TERRY, ABEL NAME NAME 1066 3RD STREET N STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP 12. Thereby 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

SIGNATURE:

changed, or on an attachmen

with an address, with all other like empowered.

FILED