

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07054

FILED  
Jan 28, 2005  
Secretary of State

Entity Name: BAY AREA FENCE FACTORY, INC.

## Current Principal Place of Business:

925 HARBOR LAKE CT  
SAFETY HARBOR, FL 34695 US

## New Principal Place of Business:

## Current Mailing Address:

925 HARBORLAKE CTY  
SAFETY HARBOR, FL S3469 US

## New Mailing Address:

FEI Number: 59-3104466      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HUDSON, MARC AND DIANE  
925 HARBORLAKE COURT  
SAFETY HARGOR, FL 34695 US

## Name and Address of New Registered Agent:

HUDSON, DIANE A  
925 HARBORLAKE COURT  
SAFETY HARGOR, FL 34695 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: DIANE A. HUDSON

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HUDSON, MARC  
Address: 735 DELORO DRIVE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VSDT ( ) Delete  
Name: HUDSON, DIANE  
Address: 735 DELORO DR.  
City-St-Zip: SAFETY HARBOR, FL

Title: V ( ) Delete  
Name: ABEL, CRAIG  
Address: 1066 3RD ST N  
City-St-Zip: SAFETY HARBOR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: HUDSON, DIANE A  
Address: 1505 CALAMONDIN LANE  
City-St-Zip: CLEARWATER, FL 33759

Title: T (X) Change ( ) Addition  
Name: COTE, JOHN R  
Address: 1505 CALAMONDIN LANE  
City-St-Zip: CLEARWATER, FL 33759

Title: V (X) Change ( ) Addition  
Name: ABEL, CRAIG L  
Address: 1066 3RD ST N  
City-St-Zip: SAFETY HARBOR, FL 34695

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: DIANE A. HUDSON

PDS

01/28/2005

Electronic Signature of Signing Officer or Director

Date