

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078533

Entity Name: BAY TECHNOLOGIES, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

8826 OLD WINTER GARDEN ROAD
WINTER GARDEN, FL 32835 US

New Principal Place of Business:

382A HATTERAS AVENUE
CLERMONT, FL 34711 US

Current Mailing Address:

8826 OLD WINTER GARDEN ROAD
WINTER GARDEN, FL 32835 US

New Mailing Address:

382A HATTERAS AVENUE
CLERMONT, FL 34711 US

FEI Number: 59-3738814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, WADE
1380 GRAND HIGHWAY
2ND FLOOR
CLERMONT, FL 34711 US

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: V () Delete
Name: NYHUIS, VERNON
Address: 8826 OLD WINTER GARDEN ROAD
City-St-Zip: WINTER GARDEN, FL 32835

Title: P () Delete
Name: SHOUSE, LARRY P
Address: 8826 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: NYHUIS, VERNON
Address: 382A HATTERAS AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: P (X) Change () Addition
Name: SHOUSE, LARRY P
Address: 382A HATTERAS AVENUE
City-St-Zip: CLERMONT, FL 34711

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: LARRY P. SHOUSE

P

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date