## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 15, 2004 08:00 AM **DOCUMENT # 145656 Secretary of State** 1. Entity Name **EAST BAY CORPORATION** Principal Place of Business Mailing Address % STEPHEN R. BRENNER % STEPHEN R. BRENNER 1147 SIENNA HILL DRIVE 1147 SIENNA HILL DRIVE HOUSTON, TX 77077-2523 US HOUSTON, TX 77077-2523 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0544481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BRENNER FREDA** DO NOT WRITE 1500 SW 131 WAY #114 PEMBROKE PINES, FL 33027 IN THIS SPACE 3. 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: Begistered Agent signaling required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BRENNER, F.S. NAME 1500 SW 131 WAY #114 STREET ADDRESS 0000000004242 CITY-ST-ZIP PEMBROKE PINES, FL 01/15/04-80003-021 150.00 TITLE NAME BRENNER, GEORGIA STREET ADDRESS 1147 SIENNA HILL DR CITY-ST-7IP HOUSTON, TX 77077 HILE FURGANG, HELENE NAME STREET ADDRESS 12824 SW 108 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE ROGOFF, FRANCIA NAME STREET ADDRESS 9835 SW 108 TERR CITY-ST-ZIP MAIAM, FL TITLE BRENNER, STEPHEN R MAME STREET ADDRESS 1147 SIENNA HILL DR. CITY-ST-ZIP HOUSTON, TX 77077 TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Flortda 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.

CITY-ST-ZIP

SIGNATURE: Treda & Brenner	1/10/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Deytime Phone #
	and the state of t	