2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 145656

1. Entity Name

EAST BAY CORPORATION



FILED Jan 13, 2005 08:00 AM **Secretary of State**

CR2E034 (10/03)

Principal Place of Business

% STEPHEN R. BRENNER

1147 SIENNA HILL DRIVE HOUSTON, TX 77077-2523 US Mailing Address

% STEPHEN R. BRENNER 1147 SIENNA HILL DRIVE HOUSTON, TX 77077-2523 US



DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0544481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

BRENNER FREDA 1500 SW 131 WAY #114 PEMBROKE PINES, FL 33027

DO NOT WRITE IN THIS SPACE

No Chg-P

01032005

| | | i. | | |
|--|--|-----------------------------------|--|--|
| | named entity submits this statement for the potentions of registered agent. | urpose of changing its registered | d office or registered agent, or | both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | | | | |
| | Signature, typed or printed name of registered agent and title if | applicable, (NOTE: Registered | Agent eignature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | sing \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | The state of the s |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | PD BRENNER, F.S. 1500 SW 131 WAY #114 PEMBROKE PINES, FL | | <u> </u> | Y <u>MISSERTO DE L</u> |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | V BRENNER, GEORGIA 1147 SIENNA HILL DR HOUSTON, TX 77077 | | in the We lling Too day in the given to g | U00000179509 _01/13/05-80021-004 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT FURGANG, HELENE 12824 SW 108 AVE MIAMI, FL | | DC | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROGOFF, FRANCIA 9835 SW 108 TERR MAIAM, FL | - | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | 8 BRENNER, STEPHEN R 1147 SIENNA HILL DR. HOUSTON, TX 77077 | | === | *** <u> </u> |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | of the Administration of the second of the s | | W/W <u>= 7.1.112-3-9</u> | |
| 12. I hereby o | certify that the information supplied with this filling | ng does not qualify for the exem | ption stated in Section 119.07(| 3)(i), Florida Statutes. I further certify that the information |

national on this report of supplemental report is superand 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 at high other like empowered.

| SIGN | ATI | JRE: |
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|------|-----|------|

STEPHEN K. BRENVER

281-679-0092