

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350476

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: BAY OAKS CONSTRUCTORS, INC.

**Current Principal Place of Business:**

612 BEACHLAND BLVD.  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

612 BEACHLAND BLVD.  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 59-1269346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARENT, PAUL  
612 BEACHLAND BLVD  
VERO BEACH, FL 32963 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: P ( ) Delete  
Name: PARENT, PAUL X,  
Address: 612 BEACHLAND BLVD.  
City-St-Zip: VERO BEACH, FL 32963

Title: V ( ) Delete  
Name: PARENT, MERRY,  
Address: 612 BEACHLAND BLVD.  
City-St-Zip: VERO BEACH, FL 32963

Title: ST ( ) Delete  
Name: MCBRIDE, DEBBIE  
Address: 612 BEACHLAND BLVD  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBBIE MCBRIDE

ST

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date