2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE

Feb 17, 2004 8:00 am **DOCUMENT # 426684 Secretary of State** 1. Entity Name 02-17-2004 90039 003 ***150.00 BAY CITY SAND, INC. Mailing Address Principal Place of Business 5519 EAST CHELSEA STREET TAMPA FL 33610 PO BOX 11118 **TAMPA FL 33680** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1516657 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 1. 25 FOREHAND, DARRELL Street Address (P.O. Box Number is Not Acceptable) 15513 N WETSTONE DR **TAMPA FL 33613** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Addition TITLE FOREHAND, DARRELL E NAME NAME 15513 N. WETSTONE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33613 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE FOREHAND, ELOISE NAME NAME 5005 N. PLESS RD. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565-3431 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE ☐ Delete FOREHAND, DARRELL NAME NAME STREET ADDRESS 15513 N WETSTONE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33613** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

Darrell Forehand, Pres. 2-11-04

FILED