2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 457238** 1. Entity Name BAY ARMATURE & SUPPLY, INC. Principal Place of Business Mailing Address 1631 N. FRANKLIN ST. 1631 N. FRANKLIN ST. TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1538155 Not Applicab! Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNEY, DONALD W.M. 1631 N. FRANKLIN ST. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE HILLE ☐ Change KENNEY, DONALD W.M. NAME NAME U00000321156 STREET ADDRESS 1631 N. FRANKLIN ST. STREET ADDRESS 04/21/05-80068-013 158.75 TAMPA FL CHY-ST-ZiP CHY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete OFF Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP ын ☐ Delete DILE Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7(F Delete TITLE TITLE ☐ Change ☐ Aciditio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Delete HILL TITLE ☐ Change 🔲 Addiiii MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-Si-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

ANACO W.M. KANDEY 19 APRIL 2005