

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467448

FILED
Apr 13, 2005
Secretary of State

Entity Name: BAY HARBOR CONSTRUCTION & POOLS, INC.

Current Principal Place of Business:

7735 WESTMORELAND DR.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7735 WESTMORELAND DR.
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0177510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTAS, VAN D.
7735 WESTMORELAND DR.
SARASOTA FLORIDA, FL 34243 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: COSTAS,VAN D.,
Address: 7735 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL

Title: SV () Delete
Name: COSTAS,LOU NELL,
Address: 7735 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COSTAS,VAN D.,
Address: 7735 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: SV (X) Change () Addition
Name: COSTAS,LOU NELL,
Address: 7735 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: LOU NELL COSTAS

VS

04/13/2005

Electronic Signature of Signing Officer or Director

Date