

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489469

FILED
May 06, 2005
Secretary of State

Entity Name: BAY BOAT COMPANY, INCORPORATED

Current Principal Place of Business:

4304-123RD ST. WEST
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

PO BOX 729
CORTEZ, FL 342150729 US

New Mailing Address:

FEI Number: 59-1632768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY JAMIE A.
4304 - 123RD ST. WEST
CORTEZ, FL 34215 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: BERRY, JAMIE A.,
Address: 4304 123RD ST, W
City-St-Zip: CORTEZ, FL 34215

Title: P () Delete
Name: BERRY, JAMES
Address: 2 LAKESIDE DRIVE
City-St-Zip: LORIDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BERRY, JAMES
Address: 117 6TH ST.
City-St-Zip: LAKE PLACID, FL 33852

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: JAMIE A. BERRY

VP

05/06/2005

Electronic Signature of Signing Officer or Director

Date