2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548714

Entity Name: GREATER BAY CONSTRUCTION COMPANY, INC.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4210 W. SPRUCE ST 4210 W. SPRUCE ST

SUITE 203 SUITE 203

TAMPA, FL 336071728 US TAMPA, FL 336074161 US

Current Mailing Address: New Mailing Address:

4210 W. SPRUCE ST 4210 W. SPRUCE ST

SUITE 203 SUITE 203

TAMPA, FL 336071728 US TAMPA, FL 336074161 US

FEI Number: 59-1863356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEROY, R. ALLEN

4210 W. SPRUCE ST

SUITE 202

STEELE, JON T

4210 W. SPRUCE ST

SUITE 203

TAMPA, FL 33607 US TAMPA, FL 336074161 US

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: JON T. STEELE 03/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 WALSH, PATRICK J,
 Name:
 WALSH, PATRICK J

 Address:
 1455 OCEANVIEW DR.
 Address:
 1455 OCEANVIEW DR.

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715 US

Title: PST () Delete Title: PST (X) Change () Addition Name: STEELE, TIMOTHY, Name: STEELE, JON T

 Address:
 295 BAYVIEW DR. N.E.
 Address:
 295 BAYVIEW DR. N.E.

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 SAINT PETERSBURG, FL 33704 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: GOELZ, KENNETH, Name: GOELZ, KENNETH H
Address: 9344 DANTEL DR. Address: 9344 DANTEL DR.

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: NEW PORT RICHEY, FL 34654 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: JON T. STEELE PRES 03/09/2005