2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2004 08:00 AM Secretary of State **DOCUMENT # 607581** SOUTH BAY CONTRACTING, INC. Mailing Address Principal Place of Business 508 E. SHELL POINT RD. 508 E SHELLPOINT RD RUSKIN, FL 33570 RUSKIN, FL 33570 US CR2E034 (10/03) 01222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2127536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHARLES R SIMMONS DO NOT WRITE 508 E SHELLPOINT RD RUSKIN, FL 33570 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent a gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000075915 **DEAN SIMMONS** NAME 03/04/04-80005-016 150.00 STREET ADDRESS 508 E. SHELL POINT ROAD CITY-ST-ZIP **RUSKIN, FL 33570** TOTALE SIMMONS, CHARLES R NAME STREET ADDRESS 508 EAST SHELLPOINT ROAD CITY-ST-ZIP RUSKIN, FL 33570 THILE NAME SIMMONS, SAMUEL R STREET ADDRESS 201 5TH STREET NE APT 1 DO NOT WRITE CITY-ST-ZiP **RUSKIN, FL 33570** IN THIS SPACE SIMMONS, LINDA NAME 508 E SHELL POINT RD STREET ADDRESS RUSKIN, FL 33570 GITY-ST-ZIP NAME STREET ADDRESS CHY-ST-7P

FILED

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 attacurrent with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

INDA SIMMONS