

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 765030

**FILED**  
**Aug 31, 2004**  
**Secretary of State****Entity Name:** MARTIN BAYOU MANAGEMENT CORPORATION**Current Principal Place of Business:**4820 N. LAKEWOOD DR.  
PANAMA CITY, FL 32404 US**New Principal Place of Business:****Current Mailing Address:**4820 N LAKEWOOD DR  
PANAMA CITY, FL 32404 US**New Mailing Address:****FEI Number:** 06-0416470**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SMITH, MICHAEL  
842 MILES DR  
PANAMA CITY, FL 32404 US**Name and Address of New Registered Agent:**XYDIAS, TED A  
7 HARVARD CIR  
PANAMA CITY, FL 32405 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: TED XYDIAS

08/31/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: DONLON, JOHN H  
Address: 1304 FAIRLAND AVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: VD ( ) Delete  
Name: AXYDIAS, TED  
Address: 7 HARVARD CIRCLE  
City-St-Zip: PANAMA CITY, FL 32705

Title: PD ( ) Delete  
Name: SMITH, MICHAEL  
Address: 842 MIKES DR  
City-St-Zip: PANAMA CITY, FL 32404

Title: TD ( ) Delete  
Name: MONROE, RAMON A  
Address: 5332 THORNTON LANE  
City-St-Zip: PANAMA CITY, FL 32404

Title: D ( ) Delete  
Name: ARTHUR III, MALCOLM B  
Address: 106 ROWE AVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: D ( ) Delete  
Name: JOHN, E. THOMAS JR  
Address: 2908 HARRISON AVE, APT G  
City-St-Zip: PANAMA CITY, FL 32405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: XYDIAS, TED A  
Address: 7 HARVARD CIR  
City-St-Zip: PANAMA CITY, FL 32405

Title: VD (X) Change ( ) Addition  
Name: THEOBALD, MICHAEL  
Address: 1215 WYOMING AVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD (X) Change ( ) Addition  
Name: RAMON, MONROE  
Address: 5332 THORTON LANE  
City-St-Zip: PANAMA CITY, FL 32404

Title: SD (X) Change ( ) Addition  
Name: MALCOLM, ARTHUR III  
Address: 106 ROWE AVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change ( ) Addition  
Name: JOHN, THOMAS E JR  
Address: 2908 HARRISON AVE APT G  
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change ( ) Addition  
Name: GEORGE, LOWERY  
Address: 817 TECH DR  
City-St-Zip: LYNN HAVEN, FL 32444

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED XYDIAS

PD

08/31/2004

Electronic Signature of Signing Officer or Director

Date