

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000546

Entity Name: BAYHEAD, LTD.

FILED
May 15, 2004
Secretary of State

Current Principal Place of Business:

442 WEST KENNEDY BLVD., SUITE 340
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

PO BOX 2373
ST. LEO, FL 33574

New Mailing Address:

FEI Number: 04-3641522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

RIEF, FRANK J III
C/O RIEF & STRASKE
442 WEST KENNEDY BLVD., SUITE 340
TAMPA, FL 33606 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

Capital Contributions as Shown on record: 304,718.54

Amount of Capital Contributions in Florida to date: 304,718.54

GENERAL PARTNER INFORMATION:

Document #:

Name: SCHRADER, JULIA A

Address: P.O. BOX 92

City-St-Zip: SAN ANTONIO, FL 33576

ADDRESS CHANGES ONLY:

Address: P.O. BOX 2373

City-St-Zip: ST. LEO, FL 33574 USA

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JULIA A SCHRADER

_____ Electronic Signature of Signing General Partner

05/15/2004

_____ Date