

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000546

Entity Name: BAYHEAD, LTD.

FILED
Apr 29, 2005
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 ()

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 2373

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

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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

04/29/2005

Date