2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM DOCUMENT # F01000003018 **Secretary of State** 1. Entity Name BAY4 CAPITAL PARTNERS, INC. Principal Place of Business Mailing Address 10901 W. TOLLES DR LITTLETON CO 80127 311 N. BAYSHORE DR SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 84-1586081 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA CORPORATE COUNSEL, LLC Street Address (P.D. Box Number je Net Acceptable) 101 PHILIPPE PKWY., SUITE 301 SAFETY HARBOR FL 34695 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE THEE Change ☐ Delete NAME BIDDINGER, CLAY M NAME U00000260837 STREET ADDRESS 311 N. BAYSHORE DRIVE STREET ADDRESS 03/12/05-80041-009 150.00 SAFETY HARBOR FL 34695 CITY-ST-7IP CITY-ST AIP TITLE ☐ Delete HIITÉ Change ☐ Addition SULIIVAN, CHRISTOPHER NAME 101 PHILIPPE PKWY., SUITE 301 STREET ADOPESS STREET ADDRESS SAFETY HARBOR FL 34695 CHEY-ST-70-CITY-ST-7(P ☐ Change Delete TETLE ☐ Addition TITLE NAME NAME GONZALEZ, RAMON III STREET ADDRESS 311 N. BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CHY-ST-N TITLE ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-ZIP ☐ Addition TITLE BHE Change NAME MAME STREET ACORESS STREET ADDRESS CiTY-ST-ZIP CHY-SI-ZIP ☐ Addition TITLE Delete Tills Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-CP CITY-ST-ZIP

12. Thereby 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

M B. ddinger Pies 1/3:/05

changed, or on an attachmen

SIGNATURE:

FILED