

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02619

FILED
Jan 10, 2005
Secretary of State

Entity Name: BAY BUILDERS II, INC.

Current Principal Place of Business:

3774 S.W. 123 PLACE
PO BOX 759 W
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

3774 SW 123 PL.
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 59-2042900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROBEL, ROBERT S.
3774 SW 123 PL
WEBSTER, FL 33597 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: STROBEL, SHARON S.,
Address: 3774 SW 123 PL
City-St-Zip: WEBSTER, FL

Title: PTD () Delete
Name: STROBEL, ROBERT S.,
Address: 3774 SW 123 PL
City-St-Zip: WEBSTER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S. STROBEL

PDT

01/10/2005

Electronic Signature of Signing Officer or Director

Date