2005 FOR PROFIT CORPORATION

Jan 07, 2005 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT #F16276 01-07-2005 90002 036 ***150.00 **BAY INSURORS CORPORATION** Mailing Address Principal Place of Business 50000391 636 WESLEY CHAPEL BLVD. PO BOX 7710 LUTZ, FL 33559 US WESLEY CHAPEL, FL 33544-7710 US 2. Principal Place of Buşiness Mailing Address 6236 Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State 4. FEI Number Applied For 59-2057491 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WREN, ELSIE L. Street Address (P.O. Box Number is Not Acceptable) 26236 STATE ROAD 54 LUTZ, FL 33559 Wesley C City 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. Signature, typed or printed name of registered epent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change ☐ Addition DALSON, WILLIAM NAME NAME STREET ADDRESS 35237 JANINE DR STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE DALSON, EVELYN NAME NAME 35237 IANINE OR STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition YOUNG, BRYAN TODD NAME -NAME STREET ADDRESS 4051 RED FOX CT STREET ADDRESS ZEPHYRHILLS, FL 33543 CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Addition YOUNG, CYNTHIA L NAME NAME 4051 RED FOX CT STREET ADDRESS STREET ADDRESS ZEPHYRHILLS, FL 33543 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Change ☐ Addition TITLE Delete WREN, ELSIE L NAME STREET ADDRESS 35237 JANINE DR STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME

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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP