2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jul 08, 2004 08:00 AM DOCUMENT # F33567 **Secretary of State** 1. Entity Name BAY PROPERTIES, ASSOCIATES INC. Principal Place of Business Mailing Address 837 GRACE AVENUE 837 GRACE AVENUE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2094620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVERT, R. FRED DO NOT WRITE 316 REDCEDAR LANE PANAMA CITY BCH, FL 32407 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent algorature required when reinstating) DATE \$5.00 May Be In accordance with \$. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE COVERT, R. FRED NAME STREET ADDRESS 316 REDCEDAR LANE CITY-ST-ZIP PANAMA CITY BCH, FL U00000164302 07/08/04-80003-012 150.00 HARF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-73P 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 in changed, or on an attachment with an additional field of the components.