

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53442

FILED
Apr 13, 2004
Secretary of State

Entity Name: BAY REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

3340 SOHERREO DR.
D
ST. PETERSBURG, FL 33774

New Principal Place of Business:

Current Mailing Address:

12905 MIA CIRCLE
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-2139852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, GERALD J.
12905 MIA CIR.
LARGO, FL 33774

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: DP () Delete
Name: FLANAGAN, GERALD J C, PA
Address: 12905 MIA CIRCLE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD J. FLANAGAN

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date