

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001975

Entity Name: BAY PLANNING, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

9009 SEMINOLE BLVD STE 1
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7744
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 58-2024493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, KATHY
10045 - 118TH WAY N.
SEMINOLE, FL 34642 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, KATHY
11599 48TH AVE N
ST. PETERSBURG, FL 33708 US

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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINBOTHAM, STEPHEN
Address: 10045 - 118TH WAY N.
City-St-Zip: SEMINOLE, FL

Title: VP () Delete
Name: HIGGINBOTHAM, KATHY
Address: 10045 - 118TH WAY NO.
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINBOTHAM, STEPHEN
Address: 11599 48TH AVE N
City-St-Zip: ST PETERSBURG, FL 33708

Title: VP (X) Change () Addition
Name: HIGGINBOTHAM, KATHY
Address: 11599 48TH AVE N
City-St-Zip: ST PETERSBURG, FL 33708

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: STEVE/HIGGINBOTHAM

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date