

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006325

Entity Name: H & M BAY, INC.

FILED  
Feb 21, 2005  
Secretary of State

**Current Principal Place of Business:**

1800 INDUSTRIAL PARK DRIVE  
FEDERALSBURG, MD 21632

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 280 INDUSTRIAL PARK DRIVE  
FEDERALSBURG, MD 21632 US

**New Mailing Address:**

FEI Number: 52-1930791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DC ( ) Delete  
Name: HAYMAN, LAWRENCE  
Address: 1800 INDUSTRIAL PARK DRIVE  
City-St-Zip: FEDERALSBURG, MD 21632

Title: DP ( ) Delete  
Name: MESSICK, WALTER  
Address: 1800 INDUSTRIAL PRK DRIVE  
City-St-Zip: FEDERALSBURG, MD 21632

Title: S ( ) Delete  
Name: BURNETT, K. KING  
Address: 1800 INDUSTRIAL PARK DR  
City-St-Zip: FEDERALSBURG, MD 21632

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: WALTER MESSICK

DP

02/21/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date