

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000755

Entity Name: BAY BREEZE FARMS, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

316 BARTOW AIRPORT  
BARTOW, FL 33830

## New Principal Place of Business:

## Current Mailing Address:

316 BARTOW AIRPORT  
BARTOW, FL 33830

## New Mailing Address:

FEI Number: 59-3536742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NETZER, EVIN L  
101 EAST KENNEDY BLVD ., STE 3200  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

NETZER, EVIN L  
316 BARTOW MUNICIPAL AIRPORT  
BARTOW, FL 338308727 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HJERSTED, LAWRENCE  
Address: 316 BARTOW AIRPORT  
City-St-Zip: BARTOW, FL

Title: S ( ) Delete  
Name: MARKER, JOHN  
Address: 316 BARTOW AIRPORT  
City-St-Zip: BARTOW, FL

Title: T ( ) Delete  
Name: BRITT, DAN  
Address: 406 ANDERSON DR  
City-St-Zip: AUBURNDALE, FL 33823

## 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: DANIEL L BRITT

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date