2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

FILED Feb 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State**

DOCUMENT # G53929 1. Entity Name

BAY FOREST REALTY & INVESTMENTS, INC.



Principal Place of Business

28179 VANDERBILT DRIVE

BONITA SPRINGS, FL 34134-7587 US

Mailing Address

28179 VANDERBILT DRIVE

STE 2

BONITA SPRINGS, FL 34134-7587 US



01292004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2317800

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and Ad	dress of	Current	t Registered	Agent

STOPPS, WILLIAM E 15330 CÉDARWOOD LANE, #101 NAPLES, FL 34110

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8. 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_	Signature, typed or primed name of registered agent and title of	applicable (NOTE F	Registered Agent signature	required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution. Added to Fees			U00000030799 02/04/04-80124-012 150.00			
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STOPPS, WILLIAM E 15330 CEDARWOOD LN, #101 NAPLES, FL 34110							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·	DO	NOT WRITE			
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12. I hereby certify that the information supplied with this filling does not qualify for the oxomption 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 cath; that I am an officer or director of the corporation of 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 if changed, or on an attachment with an address, with all other like empowered.								