2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G53929

1. Entity Name

BAY FOREST REALTY & INVESTMENTS, INC.

Principal Place of Business

28179 VANDERBILT DRIVE

STE 2

BONITA SPRINGS, FL 34134-7587 US

Mailing Address

28179 VANDERBILT DRIVE

STE 2

BONITA SPRINGS, FL 34134-7587 US

FILED Feb 03, 2005 08:00 AM Secretary of State



01052005

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 Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

					,	
	named entity submits this statement for the plans of registered agent,	ourpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familia	with, and accept
SIGNATURE				s a mag		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatung) DATE						
FIL After M	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10,	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STOPPS, WILLIAM E 15330 CEDARWOOD LN, #101 NAPLES, FL 34110			-	U00000212112 02/03/05-80018-00	7 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRECS						
CITY-\$T-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

WILLIAM E. STOPPS

ING OFFICER OR DIRECTOR