2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # H32653 1. Entity Name BAY DIESEL, INC. Principal Place of Business Mailing Address 7112 E. 7TH AVE 7112 E. 7TH AVE TAMPA, FL 33619 US TAMPA, FL 33619 US No Cha-P CB2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2525423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent the substitute sanitable in the DO NOT WRITE **BUTTOCOVOLO, BARBARA ANN** 7112 E. 7TH AVE IN THIS SPACE TAMPA, FL 33619 3. 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 SIGNATURE Signature, typed of printed name of registered against and bits if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUTTOCOVOLO, ROBERT NAME STREET ADDRESS 11210 RUSSELL DR CITY-ST-ZIP SEFFNER, FL DS TITLE BUTTOCOVOLO, BARBARA ANN NAME 11210 RUSSELL DRIVE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL DT TITLE BYRD, J.D. NAME STREET ADDRESS 3921 S. 70TH ST. DO NOT WRITE TAMPA, FL CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE Street or and control of NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-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 ceth; 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.

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