2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 23, 2004 08:00 AM Secretary of State

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1. Entity Name

BAY INSURANCE GROUP OF AMERICA, INC.



Principal Place of Business

250 MIRROR LAKE DR., N. ST. PETERSBURG, FL 33701

115

Mailing Address

P. O. BOX 10400

ST PETERSBURG, FL 33733



01142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2226524

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CROOMS, STANLEY N. 250 MIRROR LAKE DRIVE N. ST. PETERSBURG, FL 33701

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	named entity submits this statement for the pions of registered agent.	urpose of changing its registered office	or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and trie of	applicable (NOTE, Registored Agent sign	alure required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. C	\$5.00 May Be Added to Fees	000000062922 02/23/04-80142-003 150.00
10.	OFFICERS AND DIREC	TORS		<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CROOMS, STANLEY N 250 MIRROR LAKE DR., N. ST. PETERSBURG, FL 33701			· · · · · · ·
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NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. Thereby	certify that the information supplied with this fill	ing does not qualify for the exemption at	ated in Section 119.07(3	(i), Florida Statutes. I further certify that the information

Thereby certify that the information supplies with this little does not quality for the exemption stated in Section 19.07(3)(f), Florida Statutes. Flurther certify that the information indicated on this report for 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.

SIGNATURE:

EIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-01

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