2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H58421

1. Entity Name
BAY COVE LANE, INC.

Principal Place of Business	Mailing Address
3508 CARDIANL POINT DRIVE	3508 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257 US	JACKSONVILLE, FL 32257 US

DO NOT WRITE IN THIS SPACE

66015855

03292005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-2536579	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BECKER, JEFFREY E
8375 DIX ELLIS TRAIL
SUITE 401
JACKSONVILLE, FL 32256

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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 _William Koog_   Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE 4/4/05

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	DUGUID, WILLIAM G.
STREET ADDRESS	9028 BAY COVE LANE
CITY-ST-ZIP	JACKSONVILLE, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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.

SIGNATURE: _William Koog_   5/2/05   904 73/54/0
Signature and typed or printed name of signing officer or director   Date   Daytime Phone #