

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94784

FILED
Jul 29, 2005
Secretary of State

Entity Name: BAY CONSTRUCTION, INC.

Current Principal Place of Business:

39646 FIG ST
P O BOX 1229
CRYSTAL SPRINGS, FL 33524

New Principal Place of Business:

39646 FIG ST
CRYSTAL SPRINGS, FL 33524

Current Mailing Address:

39646 FIG ST
P O BOX 1229
CRYSTAL SPRINGS, FL 33524

New Mailing Address:

39646 FIG ST
P O BOX 1003
CRYSTAL SPRINGS, FL 33524

FEI Number: 59-2625239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISTON, CLYDE A.
39646 FIG AVE.
CRYSTAL SPRINGS, FL 33524 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BISTON, CLYDE A.,
Address: 1311 MACAW ST
City-St-Zip: CRYSTAL SPGS., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLYDE A. BISTON

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date