

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52428

FILED
Apr 06, 2005
Secretary of State

Entity Name: BAY INVESTMENTS, INC.

Current Principal Place of Business:

206 E. FOURTH STREET
PORT ST JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39
PORT ST JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-2776928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S.
206 E. FOURTH STREET
PORT ST JOE, FL 32456 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GIBSON, THOMAS S
Address: 206 E. FOURTH ST
City-St-Zip: PORT ST. JOE, FL 32456

Title: D (X) Delete
Name: THOMPSON, ELIZABETH
Address: RT. 3 BOX 167
City-St-Zip: PORT ST. JOE, FL 32456

Title: D () Delete
Name: THORPE, JOHN
Address: 5588 CAPE SAN BLAS RD.
City-St-Zip: PORT ST. JOE, FL 32456

Title: PD () Delete
Name: RISH, WILLIAM J
Address: POST OFFICE BOX 39
City-St-Zip: PORT ST. JOE, FL 32457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM J. RISH

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04/06/2005

Electronic Signature of Signing Officer or Director

Date