

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16449

Entity Name: BAY WALK-IN CLINIC, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

2306 HIGHWAY 77
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2306 HIGHWAY 77
PANAMA CITY, FL 32405

New Mailing Address:

HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456

FEI Number: 59-2861283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SHERRY
2306 HIGHWAY 77
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

STONE, SHERRY
HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456 US

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: SHERRY STONE

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, SHERRY
Address: 2306 HWY 77
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, SHERRY
Address: HC 3 BOX 981004 SUITE 1
City-St-Zip: MEXICO BEACH, FL 32456

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: SHERRY STONE

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date