

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15340

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: BAY ENVIRONMENTAL MANAGEMENT COMPANY

## Current Principal Place of Business:

513 WYNNWOOD DRIVE  
BRANDON, FL 33511 US

## New Principal Place of Business:

814 GASCON PLACE  
TAMPA, FL 33617 US

## Current Mailing Address:

513 WYNNWOOD DRIVE  
BRANDON, FL 33511 US

## New Mailing Address:

814 GASCON PLACE  
TAMPA, FL 33617 US

FEI Number: 59-2970385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, J. C  
513 WYNNWOOD DRIVE  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

LANG, ROBERT A  
814 GASCON PLACE  
TAMPA, FL 33617 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: ROBERT A. LANG

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: FOLEY, JOHN E JR  
Address: 12791 102ND CIRCLE  
City-St-Zip: LARGO, FL

Title: PTD ( ) Delete  
Name: TAYLOR, J. CURTIS  
Address: 513 WYNNWOOD DR  
City-St-Zip: BRANDON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LANG, ROBERT A  
Address: 814 GASCON PLACE  
City-St-Zip: TAMPA, FL 33617 US

Title: VD (X) Change ( ) Addition  
Name: TAYLOR, J. CURTIS  
Address: 513 WYNNWOOD DR  
City-St-Zip: BRANDON, FL

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: ROBERT A. LANG

PSTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date