2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # M07705** 1. Entity Name 02-19-2004 90018 030 ***158.75 BAY POINT BUILDERS, INC. Principal Place of Business Mailing Address 2151 DOBBS RD 2151 DOBBS RD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 US 2. Principal Place of Business 3. Mailing Address 1590 San 1590 San LCIY CT Suite, Apt. #, etc. Suite, Apt. #, etc. 02152004 CR2E034 (10/03) City & State SI. HUGUSTINE, FI 4. FEI Number Applied For 59-2647593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 39080 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent bersoup EBERSOLD, DANIEL Street Address (RO. Box Number is Not Acceptable) 1590 SAN LUCIE CT ST AUGUSTINE, FL 32080 augusting 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition President EBERSOLD, DANIEL NAME Pamella G EbersolD STREET ADDRESS 1590 SAN LUCIE CT STREET ADDRESS CITY-ST-71P ST AUGUSTINE, FL 32080 CITY-ST-ZIP Vice-President, Sectoreas TITLE TITLE ☐ Delete ☐ Change Ebersolo, Daniel 1590 Santucie CT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. Augustine, Fl 32010 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied indicated on this report or supplemental report for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director on as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if filing does not quality and accurate and the of the corporation or the eceiver or trus changed, or on an attac

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