

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91750

FILED
Feb 25, 2005
Secretary of State

Entity Name: BAY AREA PROPERTIES, INC.

Current Principal Place of Business:

610 KENTUCKY AVE
CRYSTAL BCH, FL 34681 US

New Principal Place of Business:

610 KENTUCKY AVE
CRYSTAL BEACH, FL 34681 US

Current Mailing Address:

P O BOX 804
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 59-2902844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALK, NEIL A.
P O BOX 829
610 KENTUCKY AVE
CRYSTAL BCH, FL 34681 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: PST () Delete
Name: VALK, NEIL A.,
Address: P O BOX 804
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VALK, NEIL A.,
Address: P O BOX 804
City-St-Zip: PALM HARBOR, FL 34682 US

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: NEIL A. VALK

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date