

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N01000001083

Entity Name: BAY IN ACTION, INC.

Current Principal Place of Business:

1517 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2819 WOODMERE DRIVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

1517 FRANKFORD AVENUE
PANAMA CITY, FL 32405 US

New Mailing Address:

PO BOX 427
LYNN HAVEN, FL 32444 US

FEI Number: 59-3701829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, FRED
1311 TENNESSEE AVE
LYNN HAVEN, FL 32444

Name and Address of New Registered Agent:

CORBIN, FRED
2819 WOODMERE DRIVE
PANAMA CITY, FL 32405

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:

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KANUCH, STEVE
Address: 1517 FRANKFORD AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: CORBIN, FRED
Address: 1311 TENNESSEE AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: POWERS, ANITA
Address: 3900 MILANO RD
City-St-Zip: PANAMA CITY, FL 32405

Title: T () Delete
Name: KIRKLAND, SHERRI
Address: 1419 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: BD () Delete
Name: BARBOUR, MICHAEL
Address: 2212 W 24TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: BD () Delete
Name: COLE, MATT
Address: 1305 WARE DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED A. CORBIN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date