

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006973

FILED
Apr 29, 2005
Secretary of State

Entity Name: BAY HARBOUR FINANCIAL CORPORATION

Current Principal Place of Business:

925 ALPINE DRIVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

PO BOX 1025
BRANDON, FL 335091025

New Mailing Address:

FEI Number: 65-1038380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACCHINO, LINDA
925 ALPINE DRIVE
BRANDON, FL 33511 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: PVP () Delete
Name: VACCHINO, LINDA
Address: 925 ALPINE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: ST () Delete
Name: VACCHINO, LINDA
Address: 925 ALPINE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: LINDA VACCHINO

PVP

04/29/2005

Electronic Signature of Signing Officer or Director

Date