

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033305

Entity Name: BAY BOAT RENTALS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

235 E GULF BEACH DR.
UNIT A
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

235 E GULF BEACH DR.
UNIT A
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 59-3635900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROY, LARRY
347 BRADFORD ST.
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

TROY, LARRY
235 E GULF BEACH DRIVE UNIT A
ST. GEORGE ISLAND, FL 32328 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: LARRY TROY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROY, LARRY
Address: 347 BRADFORD ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY TROY

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date