

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063121

FILED
Jul 01, 2004
Secretary of State

Entity Name: BAYFRONT TECHNOLOGIES, INC.

Current Principal Place of Business:

165 LANMAN RD.
NICEVILLE, FL 32578

New Principal Place of Business:

2734 BIRD AVE
213
MIAMI, FL 33133 US

Current Mailing Address:

165 LANMAN RD.
NICEVILLE, FL 32578

New Mailing Address:

2734 BIRD AVE.
213
MIAMI, FL 33133 US

FEI Number: 59-3660123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOYED, RONALD D
165 LANMAN RD.
NICEVILLE, FL 32578

Name and Address of New Registered Agent:

MALOYED, RONALD D
2734 BIRD AVE
213
MIAMI, FL 33133 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: RONALD D MALOYED

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALOYED, RONALD D
Address: 165 LANMAN RD.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALOYED, RONALD D
Address: 2734 BIRD AVE., #213
City-St-Zip: MIAMI, FL 33133 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: RONALD D. MALOYED

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date