

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077643

FILED
Jan 06, 2004
Secretary of State

Entity Name: NORTH BAY PROPERTIES, INC.

Current Principal Place of Business:

5500 COLLINS AVE, APT 1702
MIAMI BEACH, FL 331402501

New Principal Place of Business:

Current Mailing Address:

5500 COLLINS AVE, APT 1702
MIAMI BEACH, FL 331402501

New Mailing Address:

FEI Number: 65-1038219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULTACK, WILLIAM
5500 COLLINS AVE. APT. 1702
MIAMI BEACH, FL 33140 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: D () Delete
Name: MULTACK, WILLIAM E
Address: 5500 COLLINS AVE, APT 1702
City-St-Zip: MIAMI BEACH, FL 331402501

Title: D () Delete
Name: MULTACK, JOELLEN
Address: 5500 COLLINS AVE, APT 1702
City-St-Zip: MIAMI BEACH, FL 331402501

Title: D () Delete
Name: MULTACK, SPENCER J
Address: 5500 COLLINS AVE, APT 1702
City-St-Zip: MIAMI BEACH, FL 331402501

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:

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: WILLIAM MULTACK

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date