2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jul 08, 2004 08:00 AM DOCUMENT # P00000086030 * **Secretary of State** 1. Entity Name BAY PUBLICATIONS, INC. Principal Place of Business Mailing Address 13814 EGRET LANE 13814 EGRET LANE CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US The same of the sa No Chg-P 07062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3672114 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Fes Required 6. Name and Address of Current Registered Agent FERENCHICK, JOHN D DO NOT WRITE 13814 EGRET LANE CLEARWATER, FL 33762 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE FERENCHIK, JOHN D NAME STREET ADDRESS 13814 EGRET LANE 000000164353 07/08/04-80005-013 150.00 CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wighting address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

721-422-4288