

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112409

Entity Name: BAY COLONY EXXON, INC.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD, STE. PH-2  
HALLANDALE, FL 33009

## Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD, STE. PH-2  
HALLANDALE, FL 33009

FEI Number: 65-1060580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD,  
SUITE 510  
HALLANDALE, FL 33009

## New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD,  
SUITE 510  
HALLANDALE, FL 33009

## Name and Address of Current Registered Agent:

SAZANT, LARRY S ESQ  
1920 EAST HALLANDALE BEACH BLVD, STE. PH-2  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

SAZANT, LARRY S ESQ  
1920 EAST HALLANDALE BEACH BLVD,  
SUITE 510  
HALLANDALE, FL 33009 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 S SAZANT

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROIZES, DAVID  
Address: 1920 EAST HALLANDALE BEACH BLVD, STE. PH-2  
City-St-Zip: HALLANDALE, FL 33009

Title: V ( ) Delete  
Name: AIZEN, GREGORY  
Address: 9801 COLLINS AVE #11X  
City-St-Zip: BAL HARBOR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROIZES, DAVID  
Address: 1920 EAST HALLANDALE BEACH BLVD STE 510  
City-St-Zip: HALLANDALE, FL 33009

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: DAVID ROIZES

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date