

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