2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2004 08:00 AM Secretary of State **DOCUMENT # P01000018018** BAY TO BAY FINANCING, INC. Principal Place of Business Mailing Address 12738 N. FLORIDA AVENUE 12738 N. FLORIDA AVENUE TAMPA, FL 33612 TAMPA, FL 33612 CR2E034 (10/03) 07282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0549772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCARR, MARINA Y DO NOT WRITE 12738 N. FLORIDA AVENUE TAMPA, FL 33612 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 registed when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution, Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME SCARR, MARINA STREET ADDRESS 12738 N. FLORIDA AVENUE U00000169165 08/02/04-80013-010 150.00 CITY - ST - ZIP TAMPA, FL 33612 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE name STREET ADDRESS DO NOT WRITE C3TY - S7 - Z8P THE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachquest with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SCHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7-28-04

83-243-4040

FILED