

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037882

Entity Name: 3 C OF BAY, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3803 LONG JOHN DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7040 SOUTHWOOD ST
PANAMA CITY, FL 32404

Current Mailing Address:

3803 LONG JOHN DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7040 SOUTHWOOD ST
PANAMA CITY BEACH, FL 32404

FEI Number: 59-3708109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWARD, FRED B
3803 LONG JOHN DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

COWARD, FRED B
7040 SOUTHWOOD ST
PANAMA CITY, FL 32404 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COWARD, FRED B
Address: 3803 LONG JOHN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VSTD () Delete
Name: COWARD, DOLORES A
Address: 3803 LONG JOHN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COWARD, FRED B
Address: 7040 SOUTHWOOD ST
City-St-Zip: PANAMA CITY, FL 32404

Title: VSTD (X) Change () Addition
Name: COWARD, DOLORES A
Address: 7040 SOUTHWOOD ST
City-St-Zip: PANAMA CITY, FL 32404

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: DOLORES A. COWARD

VSTD

04/21/2005

Electronic Signature of Signing Officer or Director

Date