

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045838

FILED
May 01, 2004
Secretary of State

Entity Name: WEST BAY BUILDING CORP.

Current Principal Place of Business:

15800 BROTHERS DRIVE
SUITE 8
FORT MYERS, FL 33912

New Principal Place of Business:

5600 ZIP DRIVE
FORT MYERS, FL 33905 US

Current Mailing Address:

15800 BROTHERS DRIVE
SUITE 8
FORT MYERS, FL 33912

New Mailing Address:

5600 ZIP DRIVE
FORT MYERS, FL 33905 US

FEI Number: 65-1103679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNES, LAURENCE
15800 BROTHERS DR
8
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BURNES, LAURENCE
5600 ZIP DRIVE
FORT MYERS, FL 33905 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BURNES, LAURENCE C
Address: 15800 BROTHERS DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BURNES, LAURENCE C
Address: 5600 ZIP DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

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: LAURENCE BURNES

PSD

05/01/2004

Electronic Signature of Signing Officer or Director

Date