

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054559

Entity Name: BAY INVESTORS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1612 JUNE AVE
BLGD 1 SUITE 102
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 15535
PANAMA CITY, FL 32406

New Principal Place of Business:

1612 JUNE AVE
BLGD 1 SUITE 102
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 65-1857928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, R.L. JR.
1612 JUNE AVE.
BLDG 1 SUITE 102
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WILLIAMSON, R.L. JR.
1612 JUNE AVE.
BLDG 1 SUITE 102
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPCE () Delete
Name: WILLIAMSON, R L JR
Address: 1612 JUNE AV BLDG 1 SUITE 102
City-St-Zip: PANAMA CITY, FL 32401

Title: ST () Delete
Name: WILLIAMSON, PAMELA T
Address: 1612 JUNE AV BLDG 1 SUITE 102
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPCE (X) Change () Addition
Name: WILLIAMSON, R L JR
Address: 1612 JUNE AV BLDG 1 SUITE 102
City-St-Zip: PANAMA CITY, FL 32405

Title: ST (X) Change () Addition
Name: WILLIAMSON, PAMELA T
Address: 1612 JUNE AV BLDG 1 SUITE 102
City-St-Zip: PANAMA CITY, FL 32405

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: R. L. WILLIAMSON, JR.

Electronic Signature of Signing Officer or Director

CPCE

04/11/2005

Date