

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059439

FILED
Jan 03, 2005
Secretary of State

Entity Name: SOUTH BAY COMMUNICATIONS, INC.

Current Principal Place of Business:

3240 LITHIA PINECREST ROAD
#103
VALRICO, FL 33594

New Principal Place of Business:

603 U.S. HIGHWAY 41 NORTH
RUSKIN, FL 33570

Current Mailing Address:

3240 LITHIA PINECREST ROAD
#103
VALRICO, FL 33594

New Mailing Address:

603 U.S. HIGHWAY 41 NORTH
RUSKIN, FL 33570

FEI Number: 59-3726096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUN, JOHN S
603 US HWY 41 N.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CHUN, JOHN S
603 US HWY 41 NORTH
RUSKIN, FL 33570 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: JOHN S. CHUN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUN, JOHN S
Address: 3240 LITHIA PINECREST ROAD, #103
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHUN, JOHN S
Address: 603 US HWY 41 NORTH
City-St-Zip: RUSKIN, FL 33570

Title: VP () Change (X) Addition
Name: CHUN, ELBERT S
Address: 603 US HWY 41 NORTH
City-St-Zip: RUSKIN, FL 33570

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: JOHN S. CHUN

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date