2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

## **FILED** Feb 21, 2004 08:00 AM **DOCUMENT # P01000080482 Secretary of State** 1. Entity Name BAY MOTORS INC. Principal Place of Business Mailing Address 204 S TAMIAMI TRAIL 204 S TAMIAMI TRAIL NOKOMIS FL 34275 NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3737716 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALZELL, TRACY L 3247 S LOCKWOOD RIDGE RD SARASOTA FL 34239 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. #GNATURE Signature, typed or printed name of registered agent and sile if applicable. (NOTE Registered Agent signature required when rejestating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Dolete TILE ☐ Change Addition NAME DALZELL, TRACY L MARK U0000060466 STREET ADDRESS 3247 S LOCKWOOD RIDGE RD STREET ADDRESS 02/23/04-80041-011 150.00 CITY-ST-ZIP SARASOTA FL 34239 CaTY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TISS F Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP BBE Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7171 F ☐ Delete 3171 F ☐ Change Addition MAME STREET ADDRESS STHEET ADDRESS CITY -ST-ZIP CHY-ST-ZIP MILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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