2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

DOCUMENT # F 1. Entity Name BAY DRIVE DEVELOR			05-03-2004 90419 041 ***150.00
	Mailing Address 2655 Le Jeune 2742 BISCAYNE B RI SK MIAMI, FL 35137 326, Corul Gelles Rc 331	Corne Gust	04302004 No Chg-P CR2E034 (10/03)
	WRITE IN THIS	SPACE	4. FEI Number 65-1152661 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
GRISALES-RACINI, OSC 999 BRICKELL AVE, STE MIAMI, EL 33131	AAAT Jacqueline Roch. 2655 Le Jerne Ste 306 Corul Gulls 1	1803 180a) 1233/134	DO NOT WRITE IN THIS SPACE
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. SIGNATURE Signature, typed or printer harm of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) PATE PILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution.			
	OFFICERS AND DIRECTORS BO EDUARDO AVE, STE 700 31		
TITLE VPSD NAME BERUBI, LIDIA STREET AODRESS 999 BRICKELL CITY-ST-ZIP MIAMI, FL 331	AVE, \$TE. 700		
NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing 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, Flexida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an acrorss, with all other like empowered. SIGNATURE: SIGNATURE AND TIPED OR PRINTED KAME OF SIGNING OFFICER OR DIRECTOR Oate Devime Phone 4			