

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008436

Entity Name: DALGETY BAY, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

13125 WILCOX RD #13B2
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13125 WILCOX RD #13B2
LARGO, FL 33774

New Mailing Address:

FEI Number: 80-0034619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WILLIAM B JR
18395 GULF BLVD, #203
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, JOHN JR.
Address: 12300 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, JOHN JR.
Address: 12300 PARK BLVD. #206
City-St-Zip: SEMINOLE, FL 33772

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 TAYLOR JR

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date