

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027598

FILED
Apr 17, 2005
Secretary of State

Entity Name: BAYWAY MARKETING GROUP, INC.

Current Principal Place of Business:

5813 51ST AVENUE SOUTH
ST. PETERSBURG, FL 33715

New Principal Place of Business:

445 15TH AVE NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

5813 51ST AVENUE SOUTH
ST. PETERSBURG, FL 33715

New Mailing Address:

445 15TH AVE NE
ST. PETERSBURG, FL 33704

FEI Number: 04-3638249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD W
5813 51ST AVENUE SOUTH
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

KELLY, EDWARD W
445 15TH AVE NE
ST. PETERSBURG, FL 33704 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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, EDWARD W
Address: 5813 51ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, EDWARD W
Address: 445 15TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: EDWARD W. KELLY

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date