

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027598

FILED
Apr 14, 2006
Secretary of State

Entity Name: BAYWAY MARKETING GROUP, INC.

Current Principal Place of Business:

445 15TH AVE NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

5194 6TH STREET N
ST. PETERSBURG, FL 33703

Current Mailing Address:

445 15TH AVE NE
ST. PETERSBURG, FL 33704

New Mailing Address:

5194 6TH STREET N
ST. PETERSBURG, FL 33703

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
445 15TH AVE NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

KELLY, EDWARD W
5194 6TH STREET N
ST. PETERSBURG, FL 33703 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: EDWARD W. KELLY

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, EDWARD W
Address: 5194 6TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/14/2006

Electronic Signature of Signing Officer or Director

Date