

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076429

Entity Name: BANANA BAY COMPANY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 2970
LA BELLE, FL 33975

New Principal Place of Business:

Current Mailing Address:

PO BOX 2970
LA BELLE, FL 33935

New Mailing Address:

FEI Number: 16-1615203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREPPER, FRED
209 N. INDUSTRIAL LOOP ROAD
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TREPPER, FRED
Address: 209 N. INDUSTRIAL LOOP
City-St-Zip: LA BELLE, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TREPPER, FRED JR
Address: 209 N. INDUSTRIAL LOOP
City-St-Zip: LA BELLE, FL 33935

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: FRED TREPPER

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date