

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000076429

FILED
Apr 21, 2003
Secretary of State

Entity Name: BANANA BAY COMPANY, INC.

Current Principal Place of Business:

PO BOX 08297
FORT MYERS, FL 33908

New Principal Place of Business:

PO BOX 2970
LA BELLE, FL 33975

Current Mailing Address:

PO BOX 08297
FORT MYERS, FL 33908

New Mailing Address:

PO BOX 2970
LA BELLE, FL 33935

FEI Number: 16-1615203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKENHEAD, WM. N
209 N. INDUSTRIAL LOOP ROAD
LABELLE, FL 33935

Name and Address of New Registered Agent:

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

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: RA FRED TREPPER

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TREPPER, FRED
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

04/21/2003

Electronic Signature of Signing Officer or Director

Date