

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087317

Entity Name: BAY BUILT HOMES, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1097 S.W. HIGHWAY 17
ARCADIA, FL 34266

New Principal Place of Business:

1221 S.W. HIGHWAY 17
ARCADIA, FL 34266

Current Mailing Address:

1097 S.W. HIGHWAY 17
ARCADIA, FL 34266

New Mailing Address:

1221 S.W. HIGHWAY 17
ARCADIA, FL 34266

FEI Number: 11-3647362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, CHRISTOPHER R
4143 GREEN TREE AVE
SARASOTA, FL 34233 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: P () Delete
Name: DAWSON, CHRISTOPHER R
Address: 4143 GREEN TREE AVE
City-St-Zip: SARASOTA, FL 34233

Title: V (X) Delete
Name: FRAILING, THOMAS A
Address: 3931 COUNTRY VIEW LANE
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: SUAREZ, CHAD A
Address: 329 BEACH RD #103
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SUAREZ, CHAD A
Address: 4929 72ND COURT EAST
City-St-Zip: BRADENTON, FL 34203

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: CHRISTOPHER DAWSON

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date