

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096123

Entity Name: BAY REIT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD, SUITE 256
PLANTATION, FL 33324

Current Mailing Address:

300 SOUTH PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324

New Mailing Address:

300 SOUTH PINE ISLAND ROAD, SUITE 256
PLANTATION, FL 33324

FEI Number: 51-0428519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDO, DAVID JAMES
300 SOUTH PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DODDO, DAVID JAMES
300 SOUTH PINE ISLAND ROAD, SUITE 256
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADRON, IVAN
Address: 300 SOUTH PINE ISLAND ROAD, SUITE 205
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADRON, IVAN
Address: 300 SOUTH PINE ISLAND ROAD, SUITE 256
City-St-Zip: PLANTATION, FL 33324

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: IVAN PADRON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date