

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108181

Entity Name: BYBEE, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

11141 US 19 NORTH
205
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8433
SEMINOLE, FL 33775

New Mailing Address:

11141 US 19 NORTH
205
CLEARWATER, FL 33764

FEI Number: 33-1042641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYBEE, DAVID
14515 MARK DRIVE
LARGO, FL 33774 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYBEE, DAVID
Address: P.O. BOX 8433/14513 MARK DRIVE
City-St-Zip: SEMINOLE, FL 33775

Title: VPS () Delete
Name: MCFARLIN, AMY
Address: P.O. BOX 8433/ 14513 MARK DRIVE
City-St-Zip: SEMINOLE, FL 33775

Title: T () Delete
Name: MCFARLIN, JAMES
Address: 14513 MARK DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID BYBEE

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date