

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115923

FILED
Jan 05, 2005
Secretary of State

Entity Name: BAY TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 1600
MIAMI, FL 33131 US

Current Mailing Address:

POST OFFICE BOX 1600
CASTLE ROCK, CO 80104 US

New Mailing Address:

FEI Number: 20-0050890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE MAIRE, DONNA
398-I GOLFVIEW ROAD
NORTH PALM BEACH, FL 33408 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: FAY, JOHN T
Address: 157 CHENEY PLACE
City-St-Zip: CASTLE ROCK, CO 80104 US

Title: S () Delete
Name: FAY, NATALIE E
Address: 157 CHENEY PLACE
City-St-Zip: CASTLE ROCK, CO 80104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAY, JOHN T
Address: 10165 HIGHLANDS MEADOW LOOP
City-St-Zip: PARKER, CO 80134 US

Title: S (X) Change () Addition
Name: FAY, NATALIE E
Address: 10165 HIGHLANDS MEADOW LOOP
City-St-Zip: PARKER, CO 80134

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: J THOMAS FAY

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date