

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116660

Entity Name: TABLE BAY INTERNATIONAL, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

2618 SUCCESS DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2618 SUCCESS DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 02-0650282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARAIS, DONOVAN E
19232 WOOD SAGE DR
TAMPA, FL 33647

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: D () Delete
Name: MARAIS, DONOVAN E
Address: 19232 WOOD SAGE DR
City-St-Zip: TAMPA, FL 33647

Title: PRES () Delete
Name: MARAIS, FREDERICK E
Address: 18127 LONGWATER RUN DR
City-St-Zip: TAMPA, FL 33647

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARAIS, DONOVAN E
Address: 19232 WOOD SAGE DR
City-St-Zip: TAMPA, FL 33647

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

Title: D () Change (X) Addition
Name: DOROSZ, CHRISTOPHER B
Address: 4535 ANGLERS CROSSING
City-St-Zip: PALM HARBOR, FL 34685

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: DONOVAN E MARAIS

VP

02/23/2004

Electronic Signature of Signing Officer or Director

Date