

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116660

Entity Name: TABLE BAY INTERNATIONAL, INC.

FILED  
Apr 15, 2005  
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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARAIS, DONOVAN E  
15020 ARBOR RESERVE CIR # 104  
TAMPA, FL 33624 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: DONOVAN MARAIS

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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: ( ) 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: DONOVAN MARAIS

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date