

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128119

FILED
Apr 29, 2004
Secretary of State

Entity Name: BAYWINDS INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

722 EAST FLETCHER AVE.
TAMPA, FL 33647 US

New Principal Place of Business:

11901 4TH STREET N.
1204
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

722 EAST FLETCHER AVE.
TAMPA, FL 33612 US

New Mailing Address:

11901 4TH STREET N.
1204
ST. PETERSBURG, FL 33716 US

FEI Number: 33-1032544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARTHA S
722 EAST FLETCHER AVE.
TAMPA, FL 33612 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: BOWERING, DAVID
Address: 722 EAST FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612 US

Title: ST () Delete
Name: MILLER, MARTHA S
Address: 722 EAST FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, GERALD
Address: 11901 4TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: MARTHA S. MILLER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date