

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135061

FILED
Jan 06, 2004
Secretary of State

Entity Name: BAY HOLDINGS GROUP, INC.

Current Principal Place of Business:

17214 DORMAN RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

17214 DORMAN RD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 92-0178981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CORY
17214 DORMAN RD
LITHIA, FL 33547 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: THOMPSON, ALAN
Address: 17214 DORMAN RD
City-St-Zip: LITHIA, FL 33547

Title: V () Delete
Name: THOMPSON, CORY
Address: 17214 DORMAN RD
City-St-Zip: LITHIA, FL 33547

Title: S () Delete
Name: THOMPSON, NANCY
Address: 17214 DORMAN RD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: THOMPSON, CORY
Address: 17214 DORMAN RD
City-St-Zip: LITHIA, FL 33547

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: CORY THOMPSON

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date