

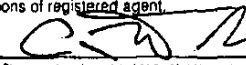
2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-05-2005 90113 048 ***150.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
50054453

DOCUMENT # P02000135061					
1. Entity Name BAY HOLDINGS GROUP, INC.					
Principal Place of Business 17214 DORMAN RD LITHIA, FL 33547			Mailing Address 17214 DORMAN RD LITHIA, FL 33547		
2. Principal Place of Business 7792 Professional Place Suite, Apt. #, etc. B City & State Tampa FL Zip 33637 Country USA		3. Mailing Address 7792 Professional Place Suite, Apt. #, etc. B City & State Tampa FL Zip 33637 Country USA		07012005 Chg-P CR2E034 (10/03)	
4. FEI Number 92-0178981				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent THOMPSON, CORY 17214 DORMAN RD LITHIA, FL 33547			7. Name and Address of New Registered Agent Name Thompson, Cory Street Address (P.O. Box Number is Not Acceptable) 1126 Hardwood Dr City Valrico FL Zip Code 33594		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  VP DATE: 7/1/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P THOMPSON, ALAN 17214 DORMAN RD LITHIA, FL 33547 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Thompson, Alan 10614 Walter Hunter Lithia, FL 33547 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP THOMPSON, CORY 17214 DORMAN RD LITHIA, FL 33547 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Thompson, Cory 1126 Hardwood Dr Valrico, FL 33594 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S THOMPSON, NANCY 17214 DORMAN RD LITHIA, FL 33547 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Thompson, Nancy 1126 Hardwood Dr Lithia, FL 33547 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Cory Thompson			DATE: 7/1/05 813-964-8448		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE DAYTIME PHONE #		