

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90062 041 ***150.00

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02122005 Chg-P CR2E034 (10/03)

DOCUMENT # P03000019529 1. Entity Name BAY-FRANK, INC.					
Principal Place of Business 10354 GREENBRIAR CT. BOCA RATON, FL 33498			Mailing Address 10354 GREENBRIAR CT. BOCA RATON, FL 33498		
2. Principal Place of Business 14545-F Military Tr		3. Mailing Address 14545-F Military Tr			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Delray Beach, FL		City & State Delray Beach, FL		4. FEI Number 65-1174531	
Zip 33484		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRANKEL, SHARON 10354 GREENBRIAR CT. BOCA RATON, FL 33498		7. Name and Address of New Registered Agent Name Minnie B. Frankel Street Address (P.O. Box Number is Not Acceptable) 10354 Greenbriar Court Boca Raton, FL 33498 City FL Zip Code			
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 <u><i>Minnie B. Frankel</i></u> DATE <u>2/15/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRANKEL, SHARON 6720 VIA REGINA BOCA RATON, FL 33432		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres Minnie B. Frankel 10354 Greenbriar Ct Boca Raton 33498	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHAVRICK, ERIC 10146 BROOKVILLE LANE BOCA RATON, FL 33428		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD FRANKEL, BAMBI 10354 GREENBRIAR CT. BOCA RATON, FL 33498		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Bambi R. Frankel 2777-SW Second Street Delray Beach, FL 33445	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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: <u><i>Minnie B. Frankel</i></u> DATE <u>2/15/05</u> DAYTIME PHONE # <u>56-638-1011</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					