

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050201

FILED
Jul 30, 2004
Secretary of State

Entity Name: BAY SOURCE TECHNOLOGIES CORP.

Current Principal Place of Business:

10681 SW 156 PLACE, #416
MIAMI, FL 33196

New Principal Place of Business:

9872 SW 164 PLACE
MIAMI, FL 33196 US

Current Mailing Address:

10681 SW 156 PLACE, #416
MIAMI, FL 33196

New Mailing Address:

9872 SW 164 PLACE,
MIAMI, FL 33196 US

FEI Number: 77-0600276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELAZQUEZ, ROGUE H
20 ALHAMBRA CIRCLE, VILLA #5
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENHEIM, ALEEN
Address: 10681 SW 156 PLACE, #416
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: TORRES, JULIO
Address: 14190 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENHEIM, ALEEN
Address: 9872 SW 164 PLACE,
City-St-Zip: MIAMI, FL 33196 US

Title: VD (X) Change () Addition
Name: TORRES, JULIO
Address: 14190 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196 US

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: JULIO TORRES

VP

07/30/2004

Electronic Signature of Signing Officer or Director

Date