

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075551

FILED
Apr 30, 2005
Secretary of State

Entity Name: BAYBROOK ENTERPRISES, INC.

Current Principal Place of Business:

10550 ST. AUGUSTINE ROAD
SUITE 16
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

10300 SOUTHSIDE BOULEVARD
SUITE 117
JACKSONVILLE, FL 32256 US

Current Mailing Address:

109 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-0082217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTISON, JOSEPH G
109 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 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: PATTISON, AMY L
Address: 109 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: PATTISON, JOSEPH G
Address: 109 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH G. PATTISON

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date