## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

Principal Plac 2001 BAY D POMPANO B	BAY ANGLERS CORP.  De of Business Mailing Address		D1052005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For Not Applicable 03-0529707 Not Applicable  5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			
BALENZANO, ESTER 2001 BAY DRIVE POMPANO BEACH, FL 33062		DO NOT WRITE IN THIS SPACE	
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 Signature, typed or privided name of registered agost and like if applicable (NOTE, Registered Agon) is greature required when reinstating)  DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
TITLE	OFFICERS AND DIRECTORS PD		
NAME STREET ADDRESS CITY-ST-ZIP	ORR, JOHN 3200 DOVER RD POMPANO BEACH, FL 33062		 U00000333048
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BALENZANO, ESTER 2001 BAY DR POMPANO BEACH, FL 33062		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BALENZANO, LUCA 2001 BAY DR. POMPANO BEACH, FL 33062		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D ORR, RUTH 3200 DOVER ROAD POMPANO BEACH, FL 33062		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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: LILL DUENZING FSEN PALENCAN U 4-05-200 Daying Phone 4 0 0 39			
	<u> </u>		754 762 - 91071