

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116927

Entity Name: THE BACK BAY GROUP, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

8412B SW 93RD PL
OCALA, FL 34481 US

New Principal Place of Business:

1661 WEST BAY DRIVE
LARGO, FL 33770 US

Current Mailing Address:

8412B SW 93RD PL
OCALA, FL 34481 US

New Mailing Address:

1661 WEST BAY DRIVE
LARGO, FL 33770 US

FEI Number: 54-2130990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, RONALD D
8412B SW 93RD PL
OCALA, FL 34481 US

Name and Address of New Registered Agent:

PIERCE, RONALD D
217 CRESTWOOD LANE
BELLEAIR BLUFFS, FL 33770 US

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:

05/13/2005

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: P () Delete
Name: PIERCE, RONALD D
Address: 8412B SW 93RD PL
City-St-Zip: OCALA, FL 34481

Title: VP () Delete
Name: PIERCE, RONALD D
Address: 8412B SW 93RD PL
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, RONALD D
Address: 1661 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 US

Title: VP (X) Change () Addition
Name: PIERCE, RONALD D
Address: 1661 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 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: RONALD D PIERCE

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date