

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014433

Entity Name: BAY DISTRIBUTING, INC.

FILED
May 28, 2005
Secretary of State

Current Principal Place of Business:

36750 U.S. HIGHWAY 19 N #2987
PALM HARBOR, FL 34684

New Principal Place of Business:

36750 U.S. HIGHWAY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

36750 U.S. HIGHWAY 19 N #2987
PALM HARBOR, FL 34684

New Mailing Address:

36750 U.S. HIGHWAY 19 N
PALM HARBOR, FL 34684

FEI Number: 20-0580157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHNEERTZ, ROBER L
36750 U.S. HIGHWAY 19 N #2987
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

LEHNEERTZ, ROBER L
36750 U.S. HIGHWAY 19 N
PALM HARBOR, FL 34684 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:

05/28/2005

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: LEHNERTZ, ROGER L
Address: 36750 U.S. HIGHWAY 19 N #2987
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: JOANETTE, LINDA
Address: 36750 U.S. HIGHWAY 19 N #2987
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHNERTZ, ROGER L
Address: 36750 U.S. HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Change () Addition
Name: JOANETTE, LINDA
Address: 36750 U.S. HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: ROGER L LEHNERTZ

P

05/28/2005

Electronic Signature of Signing Officer or Director

Date