2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032004

Entity Name: ANGELS ON THE BAY, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5825 LAPUERTA DEL SOL **BUILDING 12 UNIT 365** ST PETERSBURG, FL 33715

New Mailing Address: Current Mailing Address:

5825 LAPUERTA DEL SOL BUILDING 12 UNIT 365 ST PETERSBURG, FL 33715

FEI Number: 20-0763164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOBROWALSKI, GLORIA 5825 LAPUERTÁ DEL SOL **BUILDING 12 UNIT 365** ST PETERSBURG, FL 33715 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:

Date

Title:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete DOBROWALSKI, GLORIA Name:

DOBROWALSKI, MICHAEL J Name: 5825 LAPUERTA DEL SOL BLDG 12 UNIT 365 5825 LA PUERTA DEL SOL BLVD UNIT 12 #365 Address: Address:

City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715

Title: (X) Delete Title: () Change () Addition

Name: DOBROWALSKI, MICHAEL J Name: 5825 LAPUERTA DEL SOL BLDG 12 UNIT 365 Address: Address: ST PETERSBURG, FL 33715 City-St-Zip: 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: MICHAEL J DOBROWALSKI SEC 01/17/2005