2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040710

Entity Name: BAY AREA DEVELOPMENT CORP.

FILED Apr 18, 2005 Secretary of State

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

17035 GULF BLVD. P.O.BOX 7322

UNIT 201 SEMINOLE, FL 33775

N REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

17035 GULF BLVD. P.O.BOX 7322

UNIT 201 SEMINOLE, FL 33775 N REDINGTON BEACH, FL 33708

FEI Number: 03-0538143 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:

 SPIEGEL & UTRERA, P.A.
 PACE, JOSEPH K MR.

 1840 SW 22ND ST.
 11327 119TH TERRACE N.

 4TH FLOOR
 LARGO, FL 33778 US

 MIAMI, FL 33145 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: JOSEPH K. PACE 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PACE, JOSEPH K
 Name:
 PACE, JOSEPH K

 Address:
 17035 GULF BLVD. UNIT 201
 Address:
 P.O.BOX 7322

 City-St-Zip:
 N REDINGTON BEACH, FL 33708
 City-St-Zip:
 SEMINOLE, FL 33775

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 KNOP, SCOTT GORDON
 Name:
 KNOP, SCOTT GORDON

 Address:
 17035 GULF BLVD. UNIT 201
 Address:
 P.O.BOX 7322

 City-St-Zip:
 N REDINGTON BEACH, FL 33708
 City-St-Zip:
 SEMINOLE, FL 33775

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 K. PACE PSTD 04/18/2005