

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061398

Entity Name: INLAND BAY FARMS INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10243 SHADOW BRANCH DRIVE
TAMPA, FL 33647

New Principal Place of Business:

19708 WELLINGTON MANOR BLVD.
LUTZ, FL 33549

Current Mailing Address:

10243 SHADOW BRANCH DRIVE
TAMPA, FL 33647

New Mailing Address:

19708 WELLINGTON MANOR BLVD.
LUTZ, FL 33549

FEI Number: 20-1001097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFTON, DARIN R
10243 SHADOW BRANCH DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CROFTON, DARIN R
19708 WELLINGTON MANOR BLVD.
LUTZ, FL 33549 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROFTON, DARIN R
Address: 10243 SHADOW BRANCH DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: DUNLEAVY, BRIAN
Address: 10243 SHADOW BRANCH DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: CROFTON, N. DUWAYNE
Address: 10243 SHADOW BRANCH DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROFTON, DARIN R
Address: 19708 WELLINGTON MANOR BLVD.
City-St-Zip: LUTZ, FL 33549 US

Title: D (X) Change () Addition
Name: DUNLEAVY, BRIAN
Address: 8420 FENWICK AVE.
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: CROFTON, N. DUWAYNE
Address: 914 TERRA MAR DRIVE
City-St-Zip: TAMPA, FL 33613 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: DARIN R. CROFTON

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date