

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082363

FILED
Jun 19, 2005
Secretary of State

Entity Name: BAY HARBOR PROPERTIES & INVESTMENT, INC.

Current Principal Place of Business:

10230 SW 86 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10230 SW 86 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1172223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DR SUITE 201
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

PRITCHETT, KRISTINA M
10230 S.W. 86 STREET
MIAMI, FL 33173 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: KRISTINA M. PRITCHETT

06/19/2005

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: D () Delete
Name: PRITCHETT, KRISTINA M
Address: 10230 SW 86 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: KRISTINA M. PRITCHETT

D

06/19/2005

Electronic Signature of Signing Officer or Director

Date