2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098552

Entity Name: BAYROCK SERVICES, INC.

FILED Apr 29, 2005 Secretary of State

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

1031 S COLDWELL ST STE 101 1031 S CALDWELL ST STE 101 CHARLOTTE, NC 28203 1031 S CALDWELL ST STE 101 CHARLOTTE, NC 28203

Current Mailing Address: New Mailing Address:

1031 S COLDWELL ST STE 101 1031 S CALDWELL ST STE 101 CHARLOTTE, NC 28203 1031 S CALDWELL ST STE 101 CHARLOTTE, NC 28203

FEI Number: 20-1348329 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:

SKOKOS, PETER Z 1819 MAIN ST STE 610 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HAMMONS, THOMAS L HAMMONS, THOMAS L Name: Name: 1031 S COLDWELL ST STE 101 1031 S CALDWELL ST STE 101 Address: Address: CHARLOTTE, NC 28203 City-St-Zip: CHARLOTTE, NC 28203 City-St-Zip:

() Delete Title: Title: (X) Change () Addition HAMMONS-DOVGOPOLYI, NICOLE L Name: Name: HAMMONS-DOVGOPOLYI, NICOLE L 1031 S COLDWELL ST STE 101 Address: 1031 S CALDWELL ST STE 101 Address: CHARLOTTE, NC 28203 CHARLOTTE, NC 28203 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: THOMAS L. HAMMONS D 04/29/2005

Electronic Signature of Signing Officer or Director

Date