

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115994

Entity Name: BAY LANDINGS REALTY, INC.

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

6038 DIMOND STREET  
JUPITER, FL 33458 US

## New Principal Place of Business:

1201 U.S. HWY 1  
245B  
JUPITER, FL 33409 US

## Current Mailing Address:

6038 DIMOND STREET  
JUPITER, FL 33458 US

## New Mailing Address:

1201 U.S. HWY 1  
245B  
JUPITER, FL 33409 US

FEI Number: 20-1809600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIORE, KEVIN J  
6038 DIMOND STREET  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

FIORE, KEVIN J  
1201 U.S. HWY 1  
245B  
JUPITER, FL 33458 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: KEVIN J. FIORE

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FIORE, KEVIN J  
Address: 6038 DIMOND STREET  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: FIORE, KEVIN J  
Address: 1201 U.S. HWY 1  
City-St-Zip: JUPITER, FL 33409 U.

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: KEVIN J. FIORE

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date