

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122468

FILED
Apr 28, 2005
Secretary of State

Entity Name: BAY AREA SUPERIOR PROPERTIES INC.

Current Principal Place of Business:

2529 WEST BUSCH BLVD #300
TAMPA, FL 33618

New Principal Place of Business:

2529 WEST BUSCH BLVD #300
300
TAMPA, FL 33618

Current Mailing Address:

PO BOX 273885
TAMPA, FL 33688

New Mailing Address:

FEI Number: 20-1541083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUPP, KEVIN
2529 WEST BUSCH BLVD #300
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BUPP, KEVIN
2529 WEST BUSCH BLVD #300
300
TAMPA, FL 33618 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BUPP, KEVIN
Address: 2529 WEST BUSCH BLVD #300
City-St-Zip: TAMPA, FL 33618

Title: VP/D () Delete
Name: CARROLL, RYAN
Address: 2529 WEST BUSCH BLVD #300
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: BUPP, KEVIN
Address: 2529 WEST BUSCH BLVD #300
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: CARROLL, RYAN
Address: 2529 WEST BUSCH BLVD #300
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN BUPP

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date