

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT


9/6/2005-90136-022-\$150.00-\$150.00

APPROVED  
AND  
FILED

112

05 OCT 12 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P04000130599</b>		
1. Entity Name TBAY ENTERPRISES INC.		

Principal Place of Business 1050 STARKEY ROAD #406 LARGO, FL 33771	Mailing Address 1050 STARKEY ROAD #406 LARGO, FL 33771
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08022005 Chg-P CR2E034 (10/03)

4. FEI Number <b>55-0881733</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HOLCK, GARY J 1961 ARVIS CIRCLE E CLEARWATER, FL 33764		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOIR, ALLAN L 1050 STARKEY ROAD #406 LARGO, FL 33771 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Allan L Moir 8/30/05 727-504-4283  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

R. E. E. OCT 17 2005

ATTACHMENT

50065079

#P04000130599

GARY J. HOLCK  
TAX CONSULTANT

1961 Avis Circle E  
Clearwater, FL  
33764  
Phone 727-507-9255  
Fax 727-538-5308

July/22/2005

TO WHOM IT MAY CONCERN,

I'M WRITING THIS LETTER ON BEHALF OF TBAY ENTERPRISES INC.. THIS LETTER IS IN REFERENCE TO TWO NOTICES THEY RECEIVED RECENTLY. THEY APOLOGIZE FOR NOT FILING THE ANNUAL REPORT AND PAYING THE FEE. THEY NEVER RECEIVED THE INTIAL REPORTS AND/OR NOTICES. ENCLOSED IS THE ANNUAL REPORT AND FEE. IN REGARDS TO THE TWO NOTICES ENCLOSED TBAY ENTERPRISES, LLC WAS FORMED IN JANUARY OF 2004. TBAY ENTERPRISES INC. WAS FORMED IN SEPTEMBER OF 2004. THEY ARE ONE IN THE SAME BUSINESS. THE PROPER DOCUMENTS WERE FILED AND THE APPROPRIATE FEE WAS PAID TO COMPLETE THIS NAME CHANGE IN SEPTEMBER OF 2004. I HOPE DUE TO THE FACT THAT THEY NEVER RECEIVED THE REPORTS THERE WILL BE NO PENALTY. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT. THANK YOU VERY MUCH FOR YOUR COOPERATION.

SINCERELY YOURS,



GARY J HOLCK

TBAY ENTERPRISES INC.  
1050 STARKEY RD. #406  
LARGO FL 33771  
EIN#55-0881733  
PRESIDENT ALLAN MOIR

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