

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17758

FILED
Jan 11, 2005
Secretary of State

Entity Name: BAY INSULATION OF FLORIDA, A DIVISION OF BAY INDUSTRIES, INCORPORATED

Current Principal Place of Business:

2929 WALKER DR
PO BOX 9229
GREEN BAY, WI 54308 US

New Principal Place of Business:

Current Mailing Address:

2929 WALKER DR
PO BOX 9229
GREEN BAY, WI 54308 US

New Mailing Address:

2929 WALKER DR
PO BOX 9229
GREEN BAY, WI 543089229 US

FEI Number: 39-1573491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: SCHMIDT, ARNOLD W PRES
Address: 2929 WALKER DR
City-St-Zip: GREEN BAY, WI 54311

Title: VSD () Delete
Name: SCHMIDT, GLORIA J VP
Address: 2929 WALKER DR
City-St-Zip: GREEN BAY, WI 54311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARNOLD W. SCHMIDT

PDT

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date