

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34451

Entity Name: BAYOU LANDING, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

12425 E. 39TH STREET
INDEPENDENCE, MO 64055 US

New Principal Place of Business:

Current Mailing Address:

12425 E. 39TH STREET
INDEPENDENCE, MO 64055 US

New Mailing Address:

FEI Number: 43-1577600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JERRY
14110 PERDIDO KEY DRIVE
UNIT C
PENSACOLA, FL 32507 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: PD () Delete
Name: FERGUSON, JOHN R
Address: 323 E. HANSEN CT.
City-St-Zip: INDEPENDENCE, MO 64055

Title: STD () Delete
Name: FERGUSON, JANET
Address: 323 E. HANSEN CT.
City-St-Zip: INDEPENDENCE, MO 64055

Title: D () Delete
Name: BRADFORD, CAROL
Address: 344 E HANSEN CT
City-St-Zip: INDEPENDENCE, MO 64055

Title: VPD () Delete
Name: STEWART, JOHN R
Address: 1 WEST 61ST TERR.
City-St-Zip: KANSAS CITY, MO 64113

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: JOHN R. FERGSUON

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date