

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017880

Entity Name: BAYROCK ENERGY, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1031 S CALDWELL ST
STE 101
CHARLOTTE, NC 28203 US

New Principal Place of Business:

Current Mailing Address:

1031 S CALDWELL ST
STE 101
CHARLOTTE, NC 28203 US

New Mailing Address:

FEI Number: 65-0398753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET
STE. 610
SARASOTA, FL 34234 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: P () Delete
Name: HAMMONS, THOMAS L
Address: 1031 S CALDWELL ST STE 101
City-St-Zip: CHARLOTTE, NC 28203

Title: VP () Delete
Name: BOGDORITZ, MATTHEW
Address: 1031 S CALDWELL ST STE 101
City-St-Zip: CHARLOTTE, NC 38205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOGDOVITZ, MATTHEW
Address: 1031 S CALDWELL ST STE 101
City-St-Zip: CHARLOTTE, NC 28203

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: MATTHEW BOGDOVITZ

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date