## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 19, 2005 08:00 AM **DOCUMENT # P93000018300 Secretary of State** 1. Entity Name FLORIDA BAY HOMES, INC. Principal Place of Business Mailing Address 3200 BAILEY LN 3200 BAILEY LN SUITE 17 SUITE 117 NAPLES, FL 34105 NAPLES, FL 34105 US... No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3171476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSIDOMA, JOHN DO NOT WRITE 821 5TH AVE S #201 NAPLES, FL 34102 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ----11000000185671 01/21/05-80025-003 1**50.0**0 PTD TITLE SHEPHERD, NICHOLAS J NAME STREET ADDRESS 3200 BAILEY LN #117 NAPLES, FL 34105 CITY-ST-ZIP VSD TITLE LECHLER, JOHN M NAME STREET ADDRESS 3401 31ST AVE., S.W. CITY-ST-ZIP NAPLES, FL 33964 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental report of the corporation or the receiver or trustee employer.

**FILED**