

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067564

FILED
Jan 20, 2005
Secretary of State

Entity Name: BAY POINTE CONSTRUCTION CORP.

Current Principal Place of Business:

6868 WATER STREET
NAVARRE, FL 32566 US

New Principal Place of Business:

1764 SEALARK LANE
NAVARRE, FL 32566 US

Current Mailing Address:

2336 S. EAST OCEAN BLVD
#366
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0440403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, GERALD F
2336 S. EAST OCEAN BLVD #366
STUART, FL 34996 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: DPVT () Delete
Name: BLAKE, GERALD F
Address: 2336 S. EAST OCEAN BLVD. #366
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: BLAKE, GERALD F
Address: 2336 S. EAST OCEAN BLVD. #366
City-St-Zip: STUART, FL 34996

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: GERALD F. BLAKE

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date