

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074626

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: BAY EQUITIES, INC.

## Current Principal Place of Business:

1000 COMMERCIAL WAY  
SPRING HILL, FL 34606

## New Principal Place of Business:

109 MEETING WAY  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

P O BOX 1275  
ELFERS, FL 34680 US

## New Mailing Address:

109 MEETING WAY  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3208901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DISBROW, GREGORY  
1000 COMMERCIAL WAY  
SPRING HILL, FL 34606

## Name and Address of New Registered Agent:

DISBROW, GREGORY  
109 MEETING WAY  
PONTE VEDRA BEACH, FL 32082 US

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: GREGORY DISBROW

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: DISBROW, GREGORY  
Address: 1000 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

Title: VS ( ) Delete  
Name: DISBROW, KIMBERLY  
Address: 1000 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: DISBROW, GREGORY  
Address: 109 MEETING WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VS (X) Change ( ) Addition  
Name: DISBROW, KIMBERLY  
Address: 109 MEETING WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: GREGORY DISBROW

PC

01/07/2004

Electronic Signature of Signing Officer or Director

Date