

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081642

Entity Name: BAYFIELD PROPERTIES, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1015 LOCUST ST. NE
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

145 6TH AVENUE NE
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

P.O. BOX 469
SAINT PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 65-0451433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLICKER, WILLIAM D
4554 CENTRAL AVE
STE E
SAINT PETERSBURG, FL 33711 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: PRES () Delete
Name: KOWALCHUK, RICHARD
Address: 1015 LOCUST ST. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOWALCHUK, RICHARD
Address: 529 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: RICHARD KOWALCHUK

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date