2005 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 09, 2005 08:00 AM **DOCUMENT # P94000002309 Secretary of State** 1. Entity Name BAY OAKS, INC. Mailing Address Principal Place of Business 2033 MAIN ST. STE 600 2033 MAIN ST. STE 600 SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 01282005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-0482596 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MYERS, TROY M ESQ Street Address (P.O. Box Number is Not Acceptable) ICARD, MERRILL, CULLIS, TIMM, GINSBURG 2033 MAIN STREET #600 SARASOTA, FL 34230 City Zip Code FL 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 Signatura, typed or printed name stregistered agent and title Tapplicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Flection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ._ .. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. .. 11. ☐ Delete BHE ☐ Change ☐ Addition TITLE V00000256626 03/**09**/05-80021-012 150.00 BROOKS, JAWITZ, PAULA PHD NAME NAME STREET ADDRESS 612 51 STREET N.W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MYERS, TROY H NAME STREET ADDRESS 2033 MAIN ST STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34237 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

changed, or on an attachment w

SIGNATURE:

FILED