

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016192

Entity Name: BAY SYSTEMS, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

PMB #275
8499 S. TAMIAMI TRAIL
SARASOTA, FL 342382960

New Principal Place of Business:

3277 FRUITVILLE ROAD, BLDG B
SARASOTA, FL 342376410 US

Current Mailing Address:

PMB #275
8499 S. TAMIAMI TRAIL
SARASOTA, FL 342382960

New Mailing Address:

3277 FRUITVILLE ROAD, BLDG B
SARASOTA, FL 342376410 US

FEI Number: 59-3227351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSZEWSKI, MARK L
8490 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

GERSZEWSKI, MARK L
3277 FRUITVILLE ROAD, BLDG B
SARASOTA, FL 342376410 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GERSZEWSKI, MARK L
Address: 8490 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: WUNDERLIN, PATRICIA A
Address: 8490 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GERSZEWSKI, MARK L
Address: 3277 FRUITVILLE ROAD, BLDG B
City-St-Zip: SARASOTA, FL 342376410

Title: P (X) Change () Addition
Name: WUNDERLIN, PATRICIA A
Address: 3277 FRUITVILLE ROAD, BLDG B
City-St-Zip: SARASOTA, FL 342376410

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: PATRICIA A. WUNDERLIN

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date