

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022910

Entity Name: BAY POINT LOGOS, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

3900 MARRIOTT DRIVE
SUITE K
PANAMA CITY, FL 32408

Current Mailing Address:

P.O. BOX 27880
PANAMA CITY, FL 32411 US

New Principal Place of Business:

200 GRAND BOULEVARD
#205B
DESTIN, FL 32550 US

New Mailing Address:

200 GRAND BOULEVARD
#205B
DESTIN, FL 32550 US

FEI Number: 59-3231533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, WILLIAM F
3900 MARRIOTT DRIVE
SUITE K
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

KAMM, ROBERT T
200 GRAND BOULEVARD
#205B
DESTIN, FL 32550 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: ROBERT T. KAMM

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPANN, WILLIAM F
Address: 3900 MARRIOTT DRIVE SUITE K
City-St-Zip: PANAMA CITY, FL 32408

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FLAUTT, FRANK L JR.
Address: 200 GRAND BOULEVARD, #205B
City-St-Zip: DESTIN, FL 32550 US

Title: V/D () Change (X) Addition
Name: DAVAGE, RUNNELLS J JR.
Address: 200 GRAND BOULEVARD, #205B
City-St-Zip: DESTIN, FL 32550 US

Title: V/D () Change (X) Addition
Name: MCNEIL, JOHN L JR.
Address: 200 GRAND BOULEVARD, #205B
City-St-Zip: DESTIN, FL 32550 US

Title: ST/D () Change (X) Addition
Name: KAMM, ROBERT T
Address: 200 GRAND BOULEVARD, #205B
City-St-Zip: DESTIN, FL 32550 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: ROBERT T. KAMM

ST/D

09/08/2004

Electronic Signature of Signing Officer or Director

Date