


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 28, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000025873 1. Entity Name BAY HARBOR, INC.	
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Principal Place of Business 18374 US HWY 331 S FREEPORT, FL 32439 US	Mailing Address 18374 US HWY 331 S FREEPORT, FL 32439 US
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DO NOT WRITE IN THIS SPACE



01212004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3233862	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MCGILL, ROBERT E III 743 HWY 98 E #5 DESTIN, FL 32541

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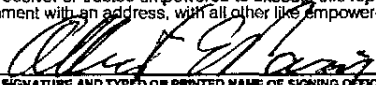
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>
DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARIS, ALBERT E 18374 US HWY 331 S FREEPORT, FL 32439
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SMITH, LEROY JR 52 KENSINGTON LN DESTON, FL 32541
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAWES, GREGORY 8F113 CHUNGT SHAN N RD SEC 2, TAIPEI, 104 TAIWAN,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NELSON-PARIS, SHERRY L 18374 US HWY 331 S FREEPORT, FL 32439
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/28/04-80091-002 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiver 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.	
SIGNATURE:  ALBERT E. PARIS	JAN. 22, 2004 (850) 835-4153 Date Daytime Phone #