
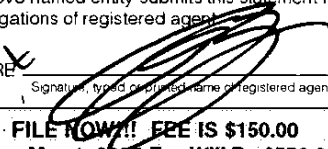


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 21, 2005 8:00 am**  
**Secretary of State**

06-21-2005 90002 037 \*\*\*150.00

<b>DOCUMENT # P94000067349</b>			
<b>1. Entity Name</b> BAY AREA SITE IMPROVEMENT COMPANY			
<b>Principal Place of Business</b> 4430 ERIE DR. NEW PORT RICHEY FL 34652		<b>Mailing Address</b> 4430 ERIE DR. NEW PORT RICHEY FL 34652	
<b>2. Principal Place of Business</b> 2301 SUCCESS DR Suite, Apt. #, etc.		<b>3. Mailing Address</b> 2301 SUCCESS DR Suite, Apt. #, etc.	
<b>City &amp; State</b> ODDESSA, FL		<b>City &amp; State</b> ODDESSA, FL	
<b>Zip</b> 33556		<b>Zip</b> 33556	
<b>Country</b> USA		<b>Country</b> USA	
<b>6. Name and Address of Current Registered Agent</b> LACEY, RONALD M 4430 ERIE DR. NEW PORT RICHEY FL 34652		<b>7. Name and Address of New Registered Agent</b> Name: Ray Peacock Street: 2348 Sunset Point Rd. Suite E City: Clearwater, Florida 34625 Zip Code: 34625	
<b>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.</b> SIGNATURE:  DATE: 6/3/05 (NOTE: Registered Agent signature required when reinstating)			
<b>FILE NOW!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LACEY, RONALD 4430 ERIE DR. NEW PORT RICHEY FL 34652 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2301 SUCCESS DR ODDESSA, FL 33556 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PETERSEN, BRADLEY B 4430 ERIE DRIVE NEW PORT RICHEY FL 34652 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2301 SUCCESS DR ODDESSA, FL 33556 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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 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 officers empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/3/05

Date

Daytime Phone #

# ATTACHMENT

BAY AREA SITE IMPROVEMENT COMPANY  
2301 SUCCESS DRIVE  
ODESSA, FL 33556

40088859

2005 FOR PROFIT CORPORATION ANNUAL REPORT  
DOCUMENT # P94000067349

To Whom It May Concern:

I am enclosing this letter along our 2005 Annual Report. I am asking for a waiver on the \$400.00 late fee imposed on the filling of this form. Our company has moved as reflected on this form and we had problems in receiving our forwarded mail. Also our company has gone through some administrative changes in the accounting department as well and we are getting current on all of our current filings. I have enclosed the filing fee of \$150.00; please let me know if the late fee can be waived.

If you have any questions please feel free to call at 727-848-8544

Thank You,

Ciro Esposito, Controller

Ron Lacey, President