

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076272

FILED
Jul 06, 2005
Secretary of State

Entity Name: BAY AREA IMAGING SERVICES, INC.

Current Principal Place of Business:

4150 N ARMENIA AVE STE 102
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15065
TAMPA, FL 33684

New Mailing Address:

P.O. BOX 18412
TAMPA, FL 33679

FEI Number: 59-3273622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULL, CHARLES I
6020 S. 2ND STREET
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SULL, CHARLES I
18811 5TH ST. SW
LUTZ, FL 33548 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:

07/06/2005

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: DPST () Delete
Name: SULL, CHARLES I
Address: 4150 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: SULL, CHARLES I
Address: 18811 5TH ST. SW
City-St-Zip: LUTZ, FL 33548

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: CHARLES I. SULL

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date