

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000021622

FILED
Aug 02, 2005
Secretary of State

Entity Name: BAY BREEZE CONSTRUCTION, INC.

Current Principal Place of Business:

2305 TRANSMITTER ROAD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9746
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-3320803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANET RAE
3665 OAKBROOK LANE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JANET RAE
Address: PO BOX 9746
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: V (X) Delete
Name: JONES, MICHAEL
Address: 3665 OAKBROOK LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: JONES, JANET RAE
Address: PO BOX 9746
City-St-Zip: PANAMA CITY BEACH, FL 32417

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

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: JANET RAE JONES

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date