

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063433

Entity Name: BAY SAND COMPANY, INC.

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

1344 N BEAL EXT
FT. WALTON BCH., FL 32547 US

New Principal Place of Business:

1344 N. BEAL EXTENSION
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

1344 N. BEAL EXT.
FT. WALTON BCH., FL 32547

New Mailing Address:

1344 N. BEAL EXTENSION
FORT WALTON BEACH, FL 32547

FEI Number: 59-3328868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAHAMSEN, MICHELLE
1344 N BEAL EXT
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ABRAHAMSEN, EVA M
1344 N. BEAL EXTENSION
FORT WALTON BEACH, FL 32547 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: EVA M. ABRAHAMSEN

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAHAMSEN, EVA M
Address: 1344 N. BEAL EXT.
City-St-Zip: FT. WALTON BCH., FL 32547

Title: P () Delete
Name: ABRAHAMSEN, EVA M
Address: 1344 N. BEAL EXT.
City-St-Zip: FT. WALTON BCH., FL 32547

Title: S () Delete
Name: ABRAHAMSEN, EVA M
Address: 1344 N. BEAL EXTENSION
City-St-Zip: FT. WALTON BCH., FL 32547

Title: AS () Delete
Name: ABRAHAMSEN, DIANA S
Address: 1312 LEWIS TURNER BOULEVARD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: AT () Delete
Name: THOMPSON, MELISSA D
Address: 298 SCHNEIDER DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: T () Delete
Name: ABRAHAMSEN, EVA M
Address: 1344 N. BEAL EXTENSION
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAHAMSEN, EVA M
Address: 1344 N. BEAL EXTENSION
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P (X) Change () Addition
Name: ABRAHAMSEN, EVA M
Address: 1344 N. BEAL EXTENSION
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S (X) Change () Addition
Name: ABRAHAMSEN, EVA M
Address: 1344 N. BEAL EXTENSION
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T (X) Change () Addition
Name: ABRAHAMSEN, EVA M
Address: 1344 N. BEAL EXTENSION
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: AS (X) Change () Addition
Name: THOMPSON, MELISSA D
Address: 298 SCHNEIDER DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: AT (X) Change () Addition
Name: ABRAHAMSEN, DIANA S
Address: 1312 LEWIS TURNER BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: EVA M. ABRAHAMSEN

P

02/07/2004

Electronic Signature of Signing Officer or Director

Date