

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069273

Entity Name: BAY AREA SKY-CAM, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

4725 GRANDVIEW AVENUE
NEW PORT RICHEY, FL 346521040

New Principal Place of Business:

9607 HILLTOP DRIVE
NEW PORT RICHEY, FL 34643459

Current Mailing Address:

4725 GRANDVIEW AVENUE
NEW PORT RICHEY, FL 346521040

New Mailing Address:

9607 HILLTOP DRIVE
NEW PORT RICHEY, FL 346521040

FEI Number: 59-3333622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, LEAMON A
4725 GRANDVIEW AVENUE
NEW PORT RICHEY, FL 346521040

Name and Address of New Registered Agent:

GREENE, LEAMON A
4725 GRANDVIEW AVENUE
NEW PORT RICHEY, FL 346543459

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, LEAMON A
Address: 4725 GRANDVIEW AVENUE
City-St-Zip: NEW PORT RICHEY, FL 346521040

Title: S () Delete
Name: GREENE, JANE
Address: 4725 GRANDVIEW AVENUE
City-St-Zip: NEW PORT RICHEY, FL 346521040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENE, LEAMON A
Address: 9607 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346543459

Title: S (X) Change () Addition
Name: GREENE, JANE
Address: 9607 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346543459

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: LEAMON GREENE

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date