

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069663

Entity Name: BAYWAY TRAVEL GROUP, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1120 PINELLAS BAYWAY
112
TIERRA VIERRA, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1120 PINELLAS BAYWAY
112
TIERRA VIERRA, FL 33715 US

New Mailing Address:

1120 PINELLAS BAYWAY
112
TIERRA VERDE, FL 33715 US

FEI Number: 59-3337052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADER, KATHY L
2518 50TH ST CT E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

RADER, KATHY L
2105 DESOTO WAY SOUTH
ST.PETERSBURG, FL 33712 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADER, KATHY
Address: 2105 DESOTO WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: ST () Delete
Name: RADER, MICHAEL
Address: 2105 DESOTO WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHY L. RADER

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date