

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076179

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE MID-BAY INTERNATIONAL COMPANY

Current Principal Place of Business:

4522 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

111 CANTERBURY COVE E.
NICEVILLE, FL 32578

New Mailing Address:

111 CANTERBURY COVE E.
NICEVILLE, FL 32578 US

FEI Number: 59-3342139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYHER, FRANKLIN K JR.
111 CANTERBURY COVE E.
NICEVILLE, FL 32578

Name and Address of New Registered Agent:

REYHER, FRANKLIN K JR.
111 CANTERBURY COVE E.
NICEVILLE, FL 32578 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REYHER, FRANKLIN K JR.
Address: 111 CANTERBURY COVE E.
City-St-Zip: NICEVILLE, FL 32578

Title: DV () Delete
Name: REYHER, DONNA D.
Address: 111 CANTERBURY COVE EAST
City-St-Zip: NICEVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: REYHER, DONNA D.
Address: 111 CANTERBURY COVE EAST
City-St-Zip: NICEVILLE, FL

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: FRANKLIN K. REYHER, JR.

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01/07/2004

Electronic Signature of Signing Officer or Director

Date