2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P95000094725 **Secretary of State** 1. Entity Name BAY RENTALS, INC. Principal Place of Business Mailing Address 2424 W. 23RD STREET 2424 W. 23RD STREET PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3353621 Not Applicable Ζip Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMALLEY, DALLAS W Street Address (P.O. Box Number is Not Acceptable) 2424 W. 23RD STREET PANAMA CITY FL 32405 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete Addition TITLE Change TITLE U00000198878 SMALLEY, DALLAS W S NAM NAME 01/27/05-80068-024 150.00 2424 W. 23RD ST STREET ADDRESS CIRECT ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP Defete TITLE Change Addition TITLE NAME SMALLEY, DEBRA C NAME STREET ADDRESS STREET ADDRESS 2424 W 23RD ST CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET AUGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation of the receiver or trustee empor changed, or on an attack ment with an addless.

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