

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90216 037 ***150.00

DOCUMENT # P96000004141

1. Entity Name
BAY BREEZE, INC.



Principal Place of Business
**601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131**

Mailing Address
**601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131**

94073778



2. Principal Place of Business

1441 Brickell Ave.

Suite, Apt. #, etc.

Suite 1014

City & State

MIAMI, FL

Zip
33131

Country

3. Mailing Address

1441 Brickell Ave.

Suite, Apt. #, etc.

Suite 1014

City & State

MIAMI, FL

Zip
33131

Country

04292004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0678832

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ALLEN & GALEGO
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name **Robert Allen Law**

Street Address (P.O. Box Number is Not Acceptable)

1441 Brickell Ave.

Suite 1014

City **MIAMI**

FL

Zip Code
33131

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

by: Robert N. Allen Jr. PRESIDENT 4-29-04

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
BRANTSCHEN, NICOLAS
601 BRICKELL KEY DSR, SUITE 805
MAIMI, FL 33131** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SS
ALLEN, ROBERT N JR
601 BRICKELL KEY DR, SUITE 805
MIAMI, FL 33131** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
LEVY, ROLAIN
601 BRICKELL KEY DRIVE, STE 805
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
BRANTSCHEN, NICOLAS
1441 BRICKELL AVE., SUITE 1014
MIAMI, FL 33131** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SS
ALLEN, ROBERT N JR
1441 BRICKELL AVE., SUITE 1014
MIAMI, FL 33131** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
LEVY, ROLAN
1441 BRICKELL KEY DRIVE, STE 1014
MIAMI, FL 33131** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert N. Allen Jr.

4-29-04

305-372 3300

Date

Daytime Phone #