2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P96000007267 1. Entity Name NORTHBAY I & E, INC. Principal Place of Business Mailing Address 3433 NEW CHURCH RD 3433 NEW CHURCH RD SOUTHPORT FL 32409 SOUTHPORT FL 32409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3355574 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANNON, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 3433 NEW CHURCH ROAD SOUTHPORT FL 32409 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if approaches (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete HILE ☐ Change ☐ Addition CANNON, BARBARA J NAME NAME U00000320453 STREET ADDRESS 3433 NEW CHURCH RD STREET ADDRESS 04/21/05-80040-004 150.00 CITY-ST-ZIP SOUTHPORT FL 32409 CHTY-ST-ZIP Delete HILE Change Addition CANNON, BOBBY L NAME NAME STREET ADDRESS 3433 NEW CHURCH RD STREET ADDRESS SOUTHPORT FL 32409 CITY-ST-ZIP CITY - ST - JIP Delete Change Addition: TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TOLLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP ☐ Delete TIFLE Change Addition DIRE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST-ZIP

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 thistee 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:

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-20-05 85

0000005-1194 Daytme Phone #

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