

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021203

Entity Name: BAY VIEW CAPITAL, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 302E
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

2001 16TH ST. N
SAINT PETERSBURG, FL 33704

Current Mailing Address:

ONE BEACH DRIVE SE
SUITE 302E
SAINT PETERSBURG, FL 33701

New Mailing Address:

2001 16TH ST. N
SAINT PETERSBURG, FL 33704

FEI Number: 59-3366931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REES, MICHAEL D
ONE BEACH DR., S.E.
SUITE 302 E
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

REES, MICHAEL D
2001 16TH ST. N.
SAINT PETERSBURG, FL 33704 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REES, MICHAEL D
Address: 1814 BAYOU GRANDE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL D. REES

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date