

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103402

FILED
Jul 01, 2005
Secretary of State

Entity Name: BAY TERRACE APARTMENTS, INC.

Current Principal Place of Business:

PO BOX 398656
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 398656
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0722334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, OI YUET
1311 97TH STREET
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

LAI, OI YUET
1245 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: OI YUET LAI

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAI, COSMO
Address: 1311 97TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TS () Delete
Name: LAI, OI YUET
Address: 1311 97TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAI, COSMO
Address: 1245 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: TS (X) Change () Addition
Name: LAI, OI YUET
Address: 1245 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: COSMO LAI

DP

07/01/2005

Electronic Signature of Signing Officer or Director

Date