

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000025724

FILED
Oct 15, 2004
Secretary of State

Entity Name: BAY DESIGN AND DEVELOPMENT COMPANY

Current Principal Place of Business:

2629 W. 23RD STREET
STE. E.
PANAMA CITY, FL 32405

New Principal Place of Business:

7334 HWY 2311
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 149
PANAMA CITY, FL 32402

New Mailing Address:

7334 HWY 2311
PANAMA CITY, FL 32401

FEI Number: 59-3435518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, J R
2629 W. 23RD STREET
STE. E.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

CARROLL, J R
7334 HWY 2311
PANAMA CITY, FL 32401 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: J R CARROLL

10/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARROLL, JAMES(J.R.) R
Address: 2629 W. 23RD STREET, STE E
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: WILSON, STACEY S
Address: 2629 W. 23RD STREET, STE E
City-St-Zip: PANAMA CITY, FL 32405

Title: T () Delete
Name: SCOTT, MICHAEL R
Address: PO BOX 149
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARROLL, JAMES(J.R.) R
Address: 1600 MARINA BAY DRIVE UNIT 403
City-St-Zip: PANAMA CITY, FL 32409

Title: VP (X) Change () Addition
Name: WILSON, STACEY S
Address: 7334 HWY 2311
City-St-Zip: PANAMA CITY, FL 32401

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: J R CARROLL

PS

10/15/2004

Electronic Signature of Signing Officer or Director

Date