2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P97000032345 1. Entity Name **BAYWATCH SCREEN COMPANY** Principal Place of Business Mailing Address 426 N HILLTOP ROAD 426 N HILLTOP ROAD BRANDON FL 33510 BRANDON FL 33510 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3443701 Not Applicable Zip Country Zip 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 MCLAREN, RUSSELL T JR 426 N HILLTOP ROAD Street Address (P.O. Box Number is Not Acceptable) BRANDON FL 33510 Zip Code City 3. 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 expricable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. ☐ Delete ☐ Change Addition TITLE PTD THE MCLAREN, RUSSELL T JR NAME U00000242334 02/25/05-80020-007 150.00 NAME STREET ADDRESS 426 N HILLTOP ROAD STREET ADDRESS CITY-ST-ZIP BRANDON FL 33510 CHTY - \$1 - ZIP Delete Change Addition TITLE NAME MCLAREN, CYNTHIA A NAME STREET ADDRESS 426 N HILLTOP ROAD STREET ADDRESS CITY-ST-ZIP BRANDON FL 33510 CITY-ST-ZIP ☐ Delete ППЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Change Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-\$T-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete MLE 11111 NAME NAME STREET ADDRESS STREET ADDRESS

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.

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