

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037340

FILED
Mar 23, 2005
Secretary of State

Entity Name: BAY-COL INVESTMENT CORP.

Current Principal Place of Business:

1408 WEST LAKE DR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1408 WEST LAKE DR
FORT LAUDERDALE, FL 33316

New Mailing Address:

2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 65-0769271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MIKE
1408 WEST LAKE DR
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NUNEZ, MIKE
2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, MIKE
Address: 1408 WEST LAKE DR
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, MIKE
Address: 2531 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MIKE NUNEZ

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date