## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** May 03, 2005 8:00 am Secretary of State

DOCUMENT # P97000041892  1. Entity Name CEDAR BAY LAND HOLDING COMPANY, INC.							05-03-2005 90115 006 ***150.00				
Principal Place of Business 365 5TH AVE SO STE 201 NAPLES, FL 34102 US			365 5TH A	Mailing Address 365 5TH AVE SE., STE 201 NAPLES, FL 34102 US			-   	B 1834 (88) 88111 8831 8811	N 8814 87881 41881 1	TYLE (ELYD 113	1 <b>16:</b> W ( <b>11</b> )
2. Principal Place of Business				3. Mailing Address 367 WEST MAIN ST							
Suite, Apt. #, etc.			Suite, Apt.	Suite, Apt. #, etc.			04272005	Chg-P	CR2E034	(10/03)	
City & State				NORTHBOROUGH, MY			4. FEI Numb 52-204			No	plied For t Applicable
Zip		Country		32	Coun	SA	<u> </u>	of Status Desired	Fe	3.75 Add e Require	litional d
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
CHEFFY, LOUIS W 821 5TH AVE SO						Street Address (P.O. Box Number is Not Acceptable)					
STE 201 NAPLES, FL 34102											
						City			FL	Zip Code	?
8. 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 or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE											
		FEE IS \$150.00 5 Fee will be \$550	1	ction Campaig st Fund Contri			.00 May Be ded to Fees				,
10. OFFICERS AND DIRECTORS							ADDITIONS	CHANGES TO OFF	ICEBS AND D	RECTOR	2 IN 44
TITLE NAME	{	MIAN, JACK J		Delete TITLE			ADDITIONS	TOTANGES TO OFF		Change	Addition
STREET ADDRESS CITY-ST-ZIP	1	AVE SO STE 201 FL 34102		STRE CITY							
TITLE NAME STREET ADDRESS				] Delete	NAMI					] Change	Addition
CITY-ST-ZIP					1	-ST-ZIP					
TIPLE NAME				] Delete	TITLE NAMI					] Change	Addition
STREET ADDRESS CITY-ST-ZIP						ET ADORESS -ST-ZIP					
TITLE NAME				] Delete	TITLE NAMI					] Change	Addition
STREET ADDRESS CITY-ST-ZIP						et address -st-zip					
TITLE NAME				] Delete	TITLE	ľ				] Change	Addition
STREET ADDRESS CITY-ST-ZIP					STRE	ET ADDRESS -ST-ZIP					
TITLE NAME				] Delete	TITLE	:			Ε	] Change	Addition
STREET ADDRESS						et address					
CITY-\$1-ZIP		-1-1				-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 occurate 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 business employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if											

U JACK ANTARAMINAN 4/28/US 508-393-2911

SIGNATURE: