

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089114

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** BAY CONSTRUCTION AND DEVELOPMENT CORPORATION OF FLORIDA

**Current Principal Place of Business:**

21 OLD KING RD N  
B 101  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

220 BROADWAY  
SUITE 101  
LYNNFIELD, MA 01940 US

**New Mailing Address:**

**FEI Number:** 06-1500705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARKINS, WILLIAM  
21 OLD KINGS ROAD NORTH  
101B  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARKINS, WILLIAM  
Address: 21 OLD KING RD N SUITE B101  
City-St-Zip: PALM COAST, FL 32137

Title: V ( ) Delete  
Name: JACOBSEN, AL  
Address: 21 OLD KING RD N SUITE B101  
City-St-Zip: PALM COAST, FL 32137

Title: M ( ) Delete  
Name: KAAAN, VALERIE  
Address: 21 OLD KING RD N SUITE B101  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VALERIE E KAAAN

M

04/30/2004

Electronic Signature of Signing Officer or Director

Date