

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089114

FILED
Aug 11, 2005
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:

5 HARDGROVE GRADE
PALM COAST, FL 32137

Current Mailing Address:

220 BROADWAY
SUITE 101
LYNNFIELD, MA 01940 US

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE A205
BOCA RATON, FL 33431 US

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:

HARKINS, WILLIAM
5 HARDGROVE GRADE
PALM COAST, FL 32137 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:

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change () Addition
Name: HARKINS, WILLIAM
Address: 5 HARDGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: MINNICH, CHRIS
Address: 5 HARDGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

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 KAAAN

M

08/11/2005

Electronic Signature of Signing Officer or Director

Date