12005 FOR PROFIT CORPORATION

07-08-2005 90023 004 ***150.00 ANNUAL REPORT FILE P97000093812 SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P97000093812** 1. Entity Name BAY CITY SALES, INC. 05 AUG 12 PM 4: 25 Principal Place of Business Mailing Address 2500 E HALLANDALE BEACH BLVD STE 608 2500 E HALLANDALE BEACH BLVD STE 608 50055297 HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (10/03) 07012005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0796254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOHM, RONALD DO NOT WRITE 2500 E HALLANDALE BCH BLVD STE 608 HALLANDALE, FL 33009 IN THIS SPACE ZIISO POINT PLACE 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 (NOTE: Registered Agent stansture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE 21150 Point PLACE HAME STREET ADDRESS CITY-ST-ZIP TITLE 21150 POINT PLACE NAME 2500 E HALLANDALE BCH ROAD #608 STREET ADDRESS CITY-ST-ZUP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS