

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095369

FILED
Apr 20, 2004
Secretary of State

Entity Name: BAY TO BAY MORTGAGE, INC.

Current Principal Place of Business:

BAY TO BAY MORTGAGE, INC.
STE. 112
TAMPA, FL 33624

New Principal Place of Business:

BAY TO BAY MORTGAGE, INC.
STE. 112
TAMPA, FL 33618

Current Mailing Address:

3816 W. LINEBAUGH AVE.
STE. 112
TAMPA, FL 33624

New Mailing Address:

3816 W. LINEBAUGH AVE.
STE. 112
TAMPA, FL 33618

FEI Number: 91-1870044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, JODI A
9266 SUN ISLE DR NE
ST PETERSBURG, FL 33702

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: SULLIVAN, JODI A
Address: 9266 SUN ISLE DR NE
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JODI SULLIVAN

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date