## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## Jul 12, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P98000004680 07-12-2004 90020 010 \*\*\*550.00 1. Entity Name BAY DISTRIBUTORS, INC. Principal Place of Business Mailing Address ONE NATIONAL DRIVE, SW PO BOX 44127 ATLANTA, GA 30336 ATLANTA, GA 30336 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0516238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONCHICK, NORMAN DO NOT WRITE 441 W 12TH AVE DEERFIELD BCH, FL- 33442-IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS TITLE DAVIS, JAY M NAME : STREET ADDRESS ONE NATIONAL DR CITY-ST-ZIP ATLANTA, GA 30336 EVTD TITLE NAME CARLOS, JOHN A ONE NATIONAL DR. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30336 TITLE ROSENBERG, HERBERT J NAME STREET ADDRESS ONE MATIONAL DR. DO NOT WRITE ATLANTA, GA 30336 CITY-ST-ZIP THE IN THIS SPACE NAMÈ. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 outrustee 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.

FILED