


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90331 009 ***150.00

DOCUMENT # P98000071311	
1. Entity Name PARK BAY GROUP, INC.	

Principal Place of Business 1700 MCMULLEN BOOTH RD C1 CLEARWATER, FL 33759 US	Mailing Address 1700 MCMULLEN BOOTH RD C1 CLEARWATER, FL 33759 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04082004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 59-3530972	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent PUZZITIELLO, ROSS 4153 ARLINGTON DR PALM HARBOR, FL 34685
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 **4-28-04**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE	P <input checked="" type="checkbox"/> Delete
NAME	PUZZITIELLO, RICHARD A
STREET ADDRESS	1700 MCMULLEN BOOTH RD
CITY-ST-ZIP	CLEARWATER, FL 33759
TITLE	VPS <input type="checkbox"/> Delete
NAME	PUZZITIELLO, RICHARD JR.
STREET ADDRESS	13370 PROSPECT RD
CITY-ST-ZIP	STRONGSVILLE, OH 44136
TITLE	VP <input checked="" type="checkbox"/> Delete
NAME	PUZZITIELLO, ROSS A
STREET ADDRESS	1700 MCMULLEN BOOTH RD
CITY-ST-ZIP	CLEARWATER, FL 33759
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	Pres <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Puzzitiello, Ross A.
STREET ADDRESS	1700 McMullen Booth Rd #C-1
CITY-ST-ZIP	Clearwater, FL 33759
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-04

Date

Daytime Phone #