## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 19, 2005 08:00 AM DOCUMENT # P98000092148 **Secretary of State** 1. Entity Name FLORIDA BAY GROUP, INC. Mailing Address Principal Place of Business ,\_\_ 3200 BAILEY LN., STE. 117 3200 BAILEY LN., STE. 117 NAPLES, FL 34105 NAPLES, FL 34105 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3540268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PASSIDOMO, JOHN 821 5TH AVE S. # 201 IN THIS SPACE NAPLES, FL 34102 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 signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 100000185669 D TITLE SHEPHERD, NICK 01/21/05-80025-001 150.00 NAME 3200 BAILEY LN., STE. 117 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 filling e-indicated on this report or supplemental report is true prior of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all prior loes not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information contrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered.

**FILED**