

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093568

FILED
Apr 29, 2004
Secretary of State

Entity Name: BAYFAIR CUSTOM HOMES NORTH, INC.

Current Principal Place of Business:

3717 WEST NORTH 'B'S STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3717 WEST NORTH B STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3551962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, J. MICHAEL
3717 WEST NORTH B STREET
TAMPA, FL 33609

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: D () Delete
Name: MORRIS, J. MICHAEL
Address: 3050 S DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, J. MICHAEL
Address: 3717 NORTH B STREET.
City-St-Zip: TAMPA, FL 33609

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: J. MICHAEL MORRIS

MR.

04/29/2004

Electronic Signature of Signing Officer or Director

Date